

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
New Delhi - 110044 (India)
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NEAPS/ BSE ONLINE

9th December, 2021

The Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

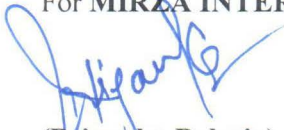
Dear Sir/Madam,

Sub: Intimation of Board Meeting regarding Approval of Scheme of Arrangement

This is to inform you that the 5th meeting of Board of Directors of the Company for the Financial Year 2021-22, is scheduled to be held at shorter notice on Friday, 10th December, 2021 at Corporate Office of the Company at A-7, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044 to consider and approve the Composite Scheme of Arrangement of RTS Fashions Private Limited, Mirza International Limited and Redtape Limited and their respective shareholders and creditors under sections 230 and 232 of the Companies Act, 2013, read with section 66 of the Companies Act, 2013, and other applicable provisions, if any and other related matters.

You are requested to take this information on records.

For **MIRZA INTERNATIONAL LIMITED**



(Priyanka Pahuja)
Company Secretary & Compliance Officer

Name: Priyanka Pahuja
Address: A-7, Mohan Co-operative Industrial Estate, Delhi-110044
Membership No.: 59086



Registered & HO :
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