

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



November 05, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI- 400 051

BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI- 400 001

Sub: Intimation of the Board Meeting

Sirs,

We wish to inform you that Meeting No. 03/2019-20 of the Board of Directors of the Company is scheduled to be held on Tuesday, November 12, 2019 at 11:30 A.M. *inter alia* :

1. To consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Second quarter and Half-Year of the Financial year 2019-20 ended on September 30, 2019.
2. To approve the conducting of postal ballot for the alteration of Memorandum of Association of the Company to include the Clause of Corporate Guarantee.

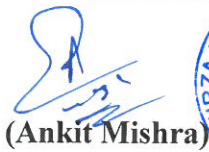
We would further like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification by BSE vide its circular no. LIST/COMP/01/2019-20 dated April 02, 2019, for all insiders/Directors/Officers/Designated Employees and their immediate Relatives of the Company as covered under the Code, for dealing in securities of the Company, the trading window is closed from October 01, 2019 till 48 hours after the declaration of Financial Results for the quarter and half-year ended September 30, 2019 (both days inclusive).

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.


(Ankit Mishra)

**Company Secretary
& Compliance Officer**

