



May 18, 2018

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,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting number 01/2018-19 of the Board of Directors of the Company is scheduled to be held on Tuesday, May 29, 2018 *inter alia* to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the last quarter and financial year ended on March 31, 2018 and to recommend dividend, if any, for the financial year ended on March 31, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from May 18, 2018 till May 31, 2018.

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.


(Ankit Mishra)

**Company Secretary
& Compliance Officer**