

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



November 3, 2016

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

BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
MUMBAI-400001

Sub: Intimation of the Board Meeting

Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting number 04/2016-17 of the Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2016 *interalia* to consider, approve and take on record the **Un-Audited Financial Results** for the Second quarter and half year ended on September 30, 2016.

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 November 3, 2016 till November 14, 2016.

Kindly take it in your records.

Thanking You

Yours Faithfully

For MIRZA INTERNATIONAL LIMITED

(Ankit Mishra)
Company Secretary