



January 18, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (East),
MUMBAI- 400051

Bombay Stock Exchange Ltd.
Floor 25, P.J Towers,
Dalal Street,
MUMBAI- 400001

Sub: Intimation of the Board Meeting

Dear Sir,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015 we would like to inform you that meeting of Board of Directors, Board Meeting No. 05/2015-2016 of our Company is scheduled to be held on Wednesday, 27th January, 2016 *inter alia* to consider and to take on record the “**Unaudited Financial Results**” for the Quarter ended on 31st December, 2015.

For the purpose of the above and as per the Company's Internal Code for Prevention of Insider Trading, framed in compliance with SEBI(Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company will be closed for all the Directors / Officers / Designated Employees of the Company from January 18th, 2016 till 24 hours after the intimation of outcome of Board Meeting to Stock Exchange(s) .Accordingly, all the Directors / Officers / Designated Employees of the Company have been intimated not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take it on your records.

Thanking You,

Yours faithfully,

For MIRZA INTERNATIONAL LTD.

(D.C. PANDEY)
VICE PRESIDENT (A/CS)&
COMPANY SECRETARY