

## Mirza International Limited

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

9<sup>th</sup> August, 2021

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

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

Dear Sir/Madam,

**Sub: Intimation regarding change in venue of the Board Meeting scheduled to be held on Friday, 13<sup>th</sup> August, 2021 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

In furtherance to the intimation submitted by the Company dated 6<sup>th</sup> August, 2021 regarding meeting of Board of Directors of the Company scheduled to be held on Friday, 13<sup>th</sup> August, 2021, we would like to bring to your kind notice that the venue of the Meeting of Board of Directors is changed from Unit-6 of the Company at Plot No. 1A, Ecotech-1, Extension-1, Greater Noida-201303 to Corporate Office of the Company at A-7, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044.

Therefore, the Meeting of Board of Directors of the Company will be held on Friday, 13<sup>th</sup> August, 2021 at the Corporate Office of the Company at A-7, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044.

You are requested to take this information on record.

For **MIRZA INTERNATIONAL LIMITED**

  
**(Priyanka Pahuja)  
Company Secretary & Compliance Officer**

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



Registered & HO :  
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