

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



February 06, 2020

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: Revised Intimation of the Board Meeting

Sirs,

This is in reference to our letter dated February 05, 2020 intimating you date of Board Meeting scheduled on February 12, 2020 at 11:30 A.M to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Third Quarter and Nine Months of the Financial Year 2019-20 ended on December 31, 2019.

In continuation of above, please also take note that the Board may also consider the declaration of Interim Dividend for the Financial Year 2019-20 apart from above agenda item.

If the Board declares interim dividend at the above meeting, please note that the Record Date for ascertaining the names of the shareholders who will be entitled to receive the interim dividend will be Thursday, February 20, 2020.

The said Interim dividend, if declared, will be paid on Tuesday, March 03, 2020.

This communication is in compliance with Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulations as applicable.

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.


(Ankit Mishra)
Company Secretary
& Compliance Officer

