

MIRZA INTERNATIONAL LIMITED

Regd. Ofc.: 14/6, Civil Lines, Kanpur – 208001

CIN: L19129UP1979PLC004821

July 21, 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: Intimation of the Board Meeting

Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting No. 01/2020-21 of the Board of Directors of the Company is scheduled to be held on Tuesday, July 28, 2020, 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, 2020.

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.

(Ankit Mishra)

Company Secretary

& Compliance Officer