## MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



April 04, 2019

1) Manager-CRD, BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

2) Listing Manager, National Stock Exchange of India Ltd., 'Exchange Plaza' Bandra Kurla Complex, Bandra (E), Mumbai-400 051

Re: Mirza International Limited

Scrip Code: 526642

ISIN No.: INE771A01026

Re: Mirza International Limited

Scrip Code: MIRZAINT ISIN No.: INE771A01026

Dear Sir/ Madam,

## SUB.: CLOSURE OF TRADING WINDOW FOR DESIGNATED PERSONS AND IMMEDIATE RELATIVES OF DESIGNATED PERSONS

Pursuant to the clarification dated April 02, 2019 issued by National Stock Exchange of India Limited and BSE Limited read with Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close the trading window for Designated Person and Immediate Relatives of Designated Persons on immediate basis, i.e. from Thursday, April 04, 2019 till the conclusion of 48 hours after the declaration of financial results.

Kindly take the above on record.

Thanking You,

For Mirza International Limited

(ANKIT MISHRA) Company Secretary & **Compliance Officer** 

