



Mirza International Limited

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CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

October 22, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 526642	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 NSE symbol: MIRZAI NT
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Dear Sir,

Sub.: Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, October 29, 2024, *inter-alia*, to consider and approve Company's Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2024.

Thanking you.

For Mirza International Limited

Harshita Nagar
Company Secretary & Compliance Officer