

Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road,
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NEAPS/ BSE ONLINE

2nd November, 2021

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

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

Dear Sir/Madam,

Sub: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that 4th meeting for the Financial Year 2021-22 of the Board of Directors of the Company will be held on Friday, the 12th day of November, 2021 at Corporate Office of the Company at A-7, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044, for considering inter-alia, the following matters:

1. Un-audited Financial Results together with segment wise Revenue, Results and Capital Employed and statement of Assets and Liabilities for the quarter and half year ended 30th September, 2021.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

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