

Mirza International Limited

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

26th May, 2022

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: Intimation regarding change in venue of the Board Meeting scheduled to be held on Monday, 30th May, 2022 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

In furtherance to the intimation submitted by the Company dated 24th May, 2022 regarding meeting of Board of Directors of the Company scheduled to be held on Monday, 30th May, 2022, we would like to bring to your kind notice that the venue of the Meeting of Board of Directors is changed from Corporate Office of the Company at A-7, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044 to Plot No. 08, Sector-90, Noida-201301, Uttar Pradesh.

Therefore, the Meeting of Board of Directors of the Company will be held on Monday, 30th May, 2022 at Plot No. 08, Sector-90, Noida-201301, Uttar Pradesh.

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