

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



February 12, 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: Outcome of the Board Meeting

Sirs,

In continuation of letter dated February 06, 2020, we wish to inform you that the Board of Directors of the Company has at its meeting held today :

1- Approved the Unaudited Standalone and Consolidated Financial Results for the Third Quarter (Q3) and Nine months of the Financial year 2019-20 ended on December 31, 2019, along with the Limited Review Report issued by M/s. D R A & Co., Chartered Accountants, (FRN No. 006476N), Statutory Auditors of the Company in accordance with the Regulation 33 of SEBI (LODR), Regulations, 2015. The said results along with Limited Review Report is enclosed herewith.

✓ 2- Declared Interim Dividend of Rs. 0.90 per share i.e 45% on 12,03,06,000 Equity Shares of the Company for the Financial Year 2019-20. As intimated earlier the Record Date for ascertaining the names of the Equity shareholders who will be entitled to receive the said dividend is February 20, 2020. The said Interim dividend will be paid on Tuesday, March 03, 2020.

The Exchanges are also informed that the Board Meeting commenced at 11:30 A.M and the above items were approved by 04:30 P.M.

This communication is in compliance with Regulation 42 of SEBI (LODR) Regulations, 2015

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD


(Ankit Mishra)
Company Secretary
& Compliance Officer
Encl: a.a

