MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



February 4, 2017

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051 **BSE Ltd.** 25th Floor, P.J. Towers, Dalal Street
Mumbai 400 001

Sirs

Sub: Schedule of Conference Call on February 6, 2017

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 46(2) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Company has scheduled Conference Call on Financial Results of the Company for the Third quarter ended on December 31, 2016 with Analysts on February 6, 2017 at 3:30 P.M.

This information is also uploaded on the website of the Company www.mirza.co.in

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LTD.

(Ankit Mishra) Company Secretary

Encl: As Above



ANANDRATHI

Mirza International



3QFY17 Result Conference Call

6 February 2017 (Monday), at 3:30 pm IST

Hosted by Anand Rathi Research

Participants

Mr Shuja Mirza

(President-Marketing)

Mr Shyam Awasthi

(GM- Finance)

Primary Access Numbers for Participants

Mumbai Access: 022 3960 0896 / 022 6746 5896

Local Access: 3940 3977

(Ahmedabad, Bangalore, Chandigarh, Chennai, Cochin, Delhi (NCR), Gurgaon (NCR), Hyderabad, Kolkata, Lucknow, Pune)

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USA: +1 866 746 2133 UK: 0808 101 1573 Hong Kong: 800 964 448 Singapore: 800 101 2045

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For further information, please contact

Call Leader Girish Solanki Office No: 022 6626 6712 Mobile: 93231 09635