

## Mirza International Limited

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August 1, 2022

**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: MIRZAINT**

Dear Sirs,

### 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 Monday, August 8, 2022, inter-alia, to consider and approve Company's Unaudited Financial Results for the quarter ended June 30, 2022.

Thanking you.

For **Mirza International Limited**

**Harshita Nagar**  
Company Secretary & Compliance Officer