

Mirza International Limited

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New Delhi - 110044 (India)
Ph. +91 11 4095 9500 / 9501
CIN : L19129UP1979PLC004821
Email : marketing@mirzaindia.com
Website : www.mirza.co.in

June 30, 2023

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: MIRZAIN
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Dear Madam / Sir,

Sub.: Intimation regarding Closure of 'Trading Window'

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the 'Trading Window' for dealing / trading in the shares of the Company shall remain closed from July 1, 2023 till the completion of 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2023 become generally available information.

Accordingly, all the Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing / trading in shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on records.

For **Mirza International Limited**

Harshita Nagar
Company Secretary & Compliance Officer