

NEAPS/ BSE ONLINE

6th August, 2021

**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: Board Meeting intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that 3rd meeting for the Financial Year 2021-22 of the Board of Directors of the Company will be held on Friday, the 13th day of August, 2021 at Unit-6 of the Company- Plot No. 1A, Ecotech-1, Extension-1, Greater Noida-201303, for considering inter-alia, the following matters:

1. Un-audited Financial Results together with segment wise Revenue, Results and Capital Employed for the first quarter ended on 30th June, 2021.
2. Other usual routine matters including any other matter brought before the Board with the kind consent of the Chairman.

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