

## Mirza International Limited

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Mathura Road, New Delhi - 110044  
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CIN : L19129UP1979PLC004821  
Email : marketing@mirzaindia.com  
Website : www.mirza.co.in

October 27, 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**

Dear Sir,

### **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 Saturday, November 4, 2023, inter-alia, to consider and approve Company's Unaudited Financial Results for the quarter and Half Year ended September 30, 2023.

Thanking you.

For Mirza International Limited

V. T. Cherian  
Chief Financial Officer