

## 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

January 25, 2024

**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, February 3, 2024, inter-alia, to consider and approve Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2023.

Thanking you.

For **Mirza International Limited**

V. T. Cherian  
Chief Financial Officer