MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821

January 23, 2018

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
MUMBAI- 400 051

BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI- 400 001

Sub: Intimation of the Board Meeting

Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting number 04/2017-18 of the Board of Directors of the Company is scheduled to be held on, Friday, February 02, 2018 *inter alia* to consider, approve and take on record the Unaudited Financial Results of the Company for the Third Quarter (Q3) and Nine Months ended on December 31, 2017 and the same shall be subject to Limited Review by the Statutory Auditors of the Company.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with Company's code of conduct for prevention of Insider Trading, the Trading Window for dealing in Securities of the Company shall remain closed for all Directors/Officers/Designated Employees of the Company from January 23, 2018 till February 04, 2018.

Kindly take it on your records.

Thanking You

Yours faithfully

For MIRZA INTERNATIONAL LIMITED

(Ankit Mishra)
Company Secretary

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