



May 23, 2019

**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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Meeting No. 01/2019-20 of the Board of Directors of the Company is scheduled to be held on Thursday, May 30, 2019 *inter alia* to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the last quarter and financial year ended on March 31, 2019 and to recommend dividend, if any, for the financial year ended on March 31, 2019.

Kindly take it on your records.

Thanking You

Yours faithfully

**For MIRZA INTERNATIONAL LTD.**

**(Ankit Mishra)**  
**Company Secretary**  
**& Compliance Officer**

