Mirza International Limited

A-7, Mohan Coop. Indl. Estate, Mathura Road, New Delhi - 110044 Ph. +91 11 4095 9500 / 9501 C.N : L19129UP1979PLC004821 Email: marketing@mirzaindia.com

Website: www.mirza.co.in

October 27, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

Scrip Code: 526642

NSE symbol: MIRZAINT

Dear Sir,

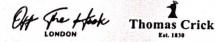
Sub.: Board Meeting

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







Registered & Head Office : 14/6, Civil Lines, Kanpur - 208 001 Ph. +91 512 253 0775

Email: info@mirzaindia.com Website: www.mirza.co.in