

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



February 10, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (East),
Mumbai- 400051

Bombay Stock Exchange Ltd.
Floor 25, P.J Towers,
Dalal Street,
Mumbai- 400001

Sub: Intimation of the Board Meeting to be held on 18th February, 2016

Dear Sirs,

Notice is hereby given that Meeting number 06/2015-16 of Board of Directors of the Company will be held on **Thursday, 18th February, 2016**, inter-alia to:

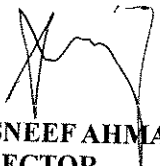
- i. Consider and approve allotment of shares pursuant to the Scheme of Amalgamation of Genesisfootwear Enterprises Pvt. Ltd. (the Transferor Company) with Mirza International Ltd. (the Transferee Company), as approved by Hon'ble Allahabad High Court vide its order dated 15th December, 2015;
- ii. Take on record the resignation of Mr. D.C. Pandey from the post of Company Secretary of the Company; and,
- iii. Discuss and approve the appointment of new Company Secretary and Compliance Officer of the Company.

For the purpose of the above and as per the Company's Internal Code for Prevention of Insider Trading, framed in compliance with SEBI(Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the securities of the Company will be closed for all the Directors / Officers / Designated Employees of the Company from February 10th, 2016 till 24 hours after the intimation of outcome of Board Meeting to Stock Exchange(s). Accordingly, all the Directors / Officers / Designated Employees of the Company have been intimated not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take it on your records.

Thanking You

Yours faithfully
For MIRZA INTERNATIONAL LTD.


TASNEEF AHMAD MIRZA
DIRECTOR
DIN: 00049066