MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821

May 20th, 2016

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

Bombay Stock Exchange Ltd.
Floor 25, P.J Towers,
Dalal Street,
MUMBAI- 400 001

Dear Sirs,

Sub: Intimation of the Board Meeting to be held on 30th May, 2016

In terms of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 we would like to inform you that Meeting No. 02/2016-2017 of Board of Directors of our Company is scheduled to be held on Monday, 30th May, 2016 ***inter alia*** to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2016 and to consider and recommend final dividend, if any.

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 May 20th, 2016 till June 01st, 2016.

Kindly take it on your records.

Thanking You,

Yours faithfully,

For MIRZA INTERNATIONAL LTD.

(Ankit Misra)
Company Secretary

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