



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

Tel:- 022 26741787 / 26741792. Website:- www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

Date: 01st November, 2019

To,
Listing Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Symbol – MITTAL (NSE EMERGE)

Sub: Intimation for the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Ma'am,

With reference to above, we hereby intimated that a meeting of the Board of Directors of the Mittal Life Style Limited is scheduled to be held on Monday, 11th November, 2019 at 1:30 p.m. at the registered office of the Company, inter- alia to consider and approve following business at the meeting.

1. To consider and approve the Unaudited (Standalone) Financial Results of the Company for the half year ended on 30th September, 2019.
2. Limited Review Report issued by Jain Jagawat Kamdar & Co., Chartered Accountants, Statutory Auditor of the Company.
3. To transact any other matter which the board may deem fit.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulation and policy code of conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price sensitive information of the Company, the "Trading window" for dealing in Securities of the Company has commenced from closure of Business Hour of 30th September, 2019 and upto 48 hours after announcement of the said financial result to the public.

Kindly take the same on your record and oblige.

Yours faithfully,

For Mittal Life Style Limited

Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

