



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

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

Date: 04th February, 2022

Symbol – MITTAL

Series: EQ

Sub: Intimation for the Board Meeting under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,


Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Mittal Life Style Limited is scheduled to be held on Friday, 11th February, 2022 at 11.30 a.m at the registered office of the Company, to inter alia, consider and approve following matters:

1. To consider and approve the Un-audited (Standalone) Financial Results of the Company for the quarter/period ended on December 31, 2021.
2. Limited Review Report issue 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 provisions of Securities and Exchange Board of India (Prohibition Insider Trading) Regulations, 2015, and as per the terms of 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, we wish to inform that the Trading Window for dealing in securities of the Company is closed from Saturday, 1st January, 2022 to Sunday, 13th February, 2022 (both days inclusive) for Directors of the company and specified persons as defined in the Code.

Kindly take the same on your record and oblige.

Yours faithfully,
For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer

