



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: 04th May, 2019

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

Scrip Symbol - MITTAL (NSE EMERGE)

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

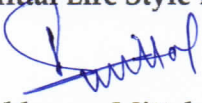
Dear Sir/Madam,

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 Tuesday, 14th May, 2019 at 1 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 Audited (Standalone) Financial Results of the Company for the period ended 31st March, 2019.
2. To consider and approve revised "Code of practices and procedures for Fair Disclosure of unpublished Price Sensitive Information. "
3. Proposal for Issuance of Bonus shares on the Equity Share Capital of the Company for the financial Year 2019-20, subject to the approval of members (if any).
4. To transact any other matter which the board may deem fit.

Kindly take the same on your record and oblige.

Yours faithfully,
For Mittal Life Style Limited


Brijeshkumar Mittal
DIN: 02161984
Managing Director

