



**MITTAL LIFE STYLE LIMITED**

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

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Email:- [info@mittallifestyle.in](mailto:info@mittallifestyle.in) / [cmd@mittallifestyle.in](mailto: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

**Scrip Symbol - MITTAL**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI LODR Regulations, 2015**

Dear Sir/Madam,

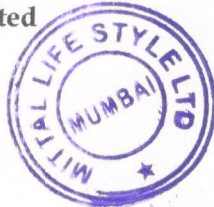
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the register of members and the share transfer books of the company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (Both days inclusive), for the purpose of AGM and e-voting.

Accordingly, the cut-off date, to ascertain the eligibility of members for remote e-voting and e-voting at AGM, is September 23, 2020 i.e date prior to the commencement of book closure.

Kindly take the same on your record and oblige.

Yours faithfully,  
For Mittal Life Style Limited

**Brijeshkumar Mittal**  
(Managing Director)  
DIN: 02161984



**Mumbai**  
**September 4, 2020**