



# MITTAL LIFE STYLE LIMITED

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

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CIN : L18101MH2005PLC155786

February 07, 2023

To,

The Listing Manager

National Stock Exchange of India Limited (NSE)

Exchange Plaza, 05<sup>th</sup> Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East), Mumbai- 400051.

Symbol: MITTAL

Series: EQ

**Sub: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and Regulation 68 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.**

**Ref: Outcome of the Board Meeting of Mittal Life Style Limited (the “Company”) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our intimation dated February 07, 2023 given under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, with respect to the meeting of the board of directors (“**Board of Directors**”) of the Company held on February 07, 2023 for approving the terms of offer and issuance of fully paid-up equity shares of the Company, by way of a rights issue, in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, other applicable laws (the “**Rights Issue**”).

In relation to the aforesaid Rights Issue and in accordance with Regulations 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Regulation 68 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Board of Directors at its meeting held today i.e. February 07, 2023 has fixed **Monday, February 13, 2023** as the record date for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlement in the Rights Issue.

Please take the same into your records.

**For and on behalf of  
Mittal Life Style Limited**

**Ankitsingh Rajpoot  
Company Secretary & Compliance Officer**