



## **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](http://www.mittallifestyle.in)

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

CIN : L18101MH2005PLC155786

**Date: 19/07/2021**

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

**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,

With reference to the above mention subject matter, we wish to inform you that the meeting of the Board of Directors of Mittal Life Style Limited is scheduled to be held on Tuesday, 27<sup>th</sup> July 2021 at 2 p.m. at the registered office of the Company, to inter alia, consider and approve following matters:

- 1) To Consider and approve the Un-audited Financial Results (standalone) along with the Limited review report for the Quarter ended 30th June, 2021.
- 2) To recommend and approve the Issue of Bonus Shares to the equity shareholders of the Company, subject to approval of member (if any).
- 3) To increase in Authorised Share Capital of the Company from Rs. 12,00,00,000/- to Rs. 15,00,00,000/- and consequent alteration in capital clause of Memorandum of Association of the Company subject to approval of member (if any).
- 4) To fix date of Annual General Meeting, approve the Drat notice and the Directors report for the ensuing Annual General Meeting of Shareholders of the Company for financial year 2020-2021.
- 5) To appoint Scrutinizer for the e-voting to be done at the ensuing AGM.
- 6) To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended 31st March, 2021.
- 7) To appoint Depository for providing remote e-voting facility to the members of the Company.
- 8) To consider and take up any other business with the permission of the Chair.

The intimation is also being uploaded on the Corporation's website at [www.mittallifestyle.in](http://www.mittallifestyle.in) and as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting will also be published in the newspapers.

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, the Trading Window for dealing in securities of the Company is closed from Thursday, 1<sup>st</sup> July, 2021 to Thursday, 29<sup>th</sup> July, 2021 (both days inclusive) for Directors 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**

