



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: 19th November, 2021

Symbol – MITTAL

Series: EQ

Sub: Intimation for the Board Meeting under Regulation 29 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 Saturday, 27th November 2021 at 11 a.m. at the registered office of the Company, to inter alia, consider and approve following matters:

1. Seeking approval for preferential allotment/Private Placement of equity shares of the Company.
2. 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, the Trading Window for dealing in securities of the Company is closed from Friday, 19th November, 2021 to Monday, 29st November, 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

Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

