



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 / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

Date: 20th August, 2021

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Symbol: MITTAL
Series: EQ

Sub: Intimation pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is further to our letter dated 27th July, 2021 wherein the board had recommended the issue of Bonus Shares in the ratio of 1:10, which is subject to the approval of the shareholders.

We further inform you that in pursuance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors vide its Circular Resolution dated 20th August, 2021 has fixed Wednesday, 1st September, 2021 as record date of the Company for determining the eligible shareholders who are entitled to receive the Bonus Shares in the ratio of 1 (one) Equity Shares of Rs. 10/- each for every 10 (Ten) Equity Shares of Rs. 10/- each held by the Shareholders of the Company (subject to receipt of In-principal Approval of the Exchange).

The above information will also be available on the website of the company at www.mittallifestyle.in.

Kindly take the same on your record and oblige.

Yours faithfully,

For Mittal Life Style Limited

Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

