



# MITTAL LIFE STYLE LIMITED

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

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CIN : L18101MH2005PLC155786

Date: 22<sup>nd</sup> January, 2019

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

Scrip Id: MITTAL

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on 04<sup>th</sup> February, 2019.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that a meeting of the Board of Directors of the Mittal Life Style Limited is scheduled to be held on Monday, **04<sup>th</sup> February, 2019** at 2 p.m. inter alia to consider and approve following business at the meeting.

1. To consider sub division of face value of Equity shares the Company.
2. To consider and approve Financial Results of the third quarter of financial period ended at 31<sup>st</sup> December, 2018 (period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> December, 2018)
3. To transact any other matter which the board may deem fit.

The Board members is further requested to note that the Trading Window for the purpose of said Board Meeting will remain closed from Tuesday, 29<sup>th</sup> January, 2019 to Wednesday, 06<sup>th</sup> February, 2019.

Kindly take the same on your record and oblige.

Yours faithfully,

For Mittal Life Style Limited

**Brijeshkumar Mittal**  
DIN: 02161984  
Managing Director

