



MITTAL LIFE STYLE LIMITED

Unit No. 8/9,Ravi Kiran, New Link Road,Andheri-(West), Mumbai, MH 40053

Tel:- 022 26741787 / 26741792. Website:-www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

Date: 22/05/2020

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

Scrip Symbol – MITTAL

Sub: Intimation for the Board Meeting under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

In pursuance of Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Mittal Life Style Limited is scheduled to be held on Friday, 29th May, 2020 at 6 p.m. at the registered office of the Company, inter-alia to consider and approve following business at the meeting.

1. To consider and approve the Audited (Stand-alone) Financial Results of the Company for the Quarter/ Financial year ended 31st March, 2020.
2. To transact any other matter which the board may deem fit.

In view of the said meetings, Trading window of the company for dealing/trading in the shares of the Company by Designated Persons was closed from 1st April, 2020 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till May 31st, 2020 (both days inclusive). i.e., elapse of 48 hours after the declaration of financial results.

Kindly take the same on your record and oblige.

Yours faithfully,
For Mittal Life Style Limited

SD/-
Brijeshkumar Mittal
(Managing Director)
DIN: 02161984