



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

Date: 25th January, 2020

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

Symbol – MITTAL (NSE EMERGE)

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

Dear Sir/Ma'am,

With reference to above, we hereby intimated that a meeting of the Board of Directors of the Mittal Life Style Limited is scheduled to be held on Monday, 3rd February, 2020 at 2 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 Migration of the Company from SME platform of National Stock Exchange of India Ltd (NSE EMERGE) to the Main Board of NSE India..
2. To consider and approve draft notice of Postal Ballot for obtaining the approval of the shareholders for migration of listing/trading of the equity shares of the Company from NSE Emerge to main Board of NSE.
3. To consider and approve for appointment of Scrutinizer for the postal ballot and e-voting.
4. To transact any other matter which the board may deem fit.

Kindly take the same on your record and oblige.

Yours faithfully,
For Mittal Life Style Limited

Brijeshkumar Mittal
(Managing Director)
DIN: 02161984

