



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: 29th October, 2021

Symbol – MITTAL

Series: EQ

Sub: Intimation for the Board Meeting under Regulation 29 and 33 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 Monday, 08th November 2021 at 11 a.m. at the registered office of the Company, to inter alia, consider and approve following matters:

1. To consider and approve the Unaudited (Standalone) Financial Results of the Company for the half year ended on 30th September, 2021.
2. Limited Review Report issued by Jain Jagawat Kamdar & Co., Chartered Accountants, Statutory Auditor of the Company.
3. To transact any other matter which the board may deem fit.

The intimation is also being uploaded on the Corporation's website at www.mittallifestyle.in and as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting will also be published in the newspapers.

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, 1st October, 2021 to Wednesday, 10th 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


Jalpa Purohit
Company Secretary &
Compliance Officer

