MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821

October 29, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex
Bandra (East),
MUMBAI- 400051

Bombay Stock Exchange Ltd.
Floor 25, P.J Towers,
Dalal Street,
MUMBAI- 40001

Sub: Intimation of the Board Meeting

Dear Sir,

In terms of Clause 41 of the Listing Agreement, we would like to inform you that a meeting of Board of Directors, Board Meeting No. 04/2015-2016 of our Company is scheduled to be held on Friday, 6th November, 2015 *inter alia* to consider and to take on record the "**Unaudited Financial Results**" for the quarter ended on 30th September, 2015.

For the pupose of the above and as per the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company will be closed from October 29, 2015 (Thursday) for all the Directors / Officers/ Designated Employees of the Company. The Trading Window shall re-open from the start of business hours on November 09, 2015 (Monday).

Kindly take it on your records.

Thanking You,

Yours faithfully,

For MIRZA INTERNATIONAL LTD.

(D.C. PANDEY)
VICE PRESIDENT (A/CS)&
COMPANY SECRETARY

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