



July 15, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (East),
MUMBAI -400 051

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 of our Company is scheduled to be held on Thursday, **24th July, 2014** *inter lia* to consider and take on record the **Unaudited Financial Results** for the first quarter ended on 30th June, 2014.

Kindly take it in your records.

Thanking You

Yours Faithfully,

For MIRZA INTERNATIONAL LIMITED

(D .C. Pandey)
Vice President (A/Cs) &
Company Secretary