

# 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, 6<sup>th</sup> November, 2015 *inter alia* to consider and to take on record the “**Unaudited Financial Results**” for the quarter ended on 30<sup>th</sup> September, 2015.

For the purpose 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**