



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: 17/08/2019

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

Scrip Id: MITTAL

Sub: Intimation of Book Closure for the Purpose of 14th Annual General Meeting of Mittal Life Style Limited

Dear Sir/Madam,

Pursuant to provisions of Section 91 of Companies Act 2013 read with rule 10 of the Companies (Management and Administration Rules), 2014 and in terms and Regulations 42 of SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 The Register of Member and Share Transfer book of the Company will remain close from Monday, 09th September, 2019 to Monday, 16th September, 2019 (both days inclusive) for the purpose of holding 14th Annual General Meeting of the Company.

Kindly take the same on your record and oblige.

Thanks & Best regards

Yours faithfully,

For Mittal Life Style Limited

Jalpa Purohit

Company Secretary and Compliance Officer



Date: 17/08/2019

Place: Mumbai