

MIRZA INTERNATIONAL LIMITED

CIN-L19129UP1979PLC004821



July 21, 2015

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

Bombay Stock Exchange Ltd.
Floor 25, P.J. Towers
Dalal Street
MUMBAI-400001

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. 03/2015-2016 of our Company is scheduled to be held on Thursday, **30th July, 2015** *inter lia* to consider and take on record the **Unaudited Financial Results** for the first quarter ended on 30th June, 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 July 22, 2015 (Wednesday) for all the Directors / Officers / Designated Employees of the Company. The Trading Window shall re-open from the start of business hours on August 01, 2015.

Kindly take it in your records.

Thanking You

Yours Faithfully,

For **MIRZA INTERNATIONAL LIMITED**


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