



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

November 15, 2022

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

NSE Symbol: MITTAL

Dear Sir/Madam,

Subject: Intimation of the meeting of the board of directors of Mittal Life Style Limited (the "Company") proposed to be held on November 18, 2022 in compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and amendment thereto.

We wish to inform and intimate you that a meeting of the Board of Directors is proposed to be held on November 18, 2022 to consider and approve *inter alia* the following agenda:

1. proposal to raise funds by way of a further issuance of equity shares, in compliance with the applicable provisions of law.
2. To consider any other business as may be decided by the Board.

This letter is being submitted in compliance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you,

Yours truly,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer