



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

July 01, 2024

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.

Symbol: MITTAL
Series: EQ

Sub: Intimation of Meeting of the Board of Directors of Mittal Lifestyle Limited (the “Company”) to be held on Thursday, July 04, 2024 to consider the following agenda.

Ref: Regulation 29(l)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

1. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 04, 2024, inter alia, to consider and decide fund raising by way of rights issue of equity shares of the Company and for matters incidental thereto.
2. To consider any other matter with the permission of the Board.

With reference to the above subject, and our earlier communication dated June 28, 2024, we wish to inform you that the trading window in respect of the equity shares of the Company shall remain closed from July 01, 2024 till 48 hours after the declaration of the unaudited financial results of the Company for the quarter ended on June 30, 2024, in accordance with the internal code of conduct of the Company for regulating, monitoring, preventing and reporting of trading in securities by the designated persons and their immediate relatives under the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in force.

Kindly take on record the aforesaid information and oblige.

Yours faithfully,
For Mittal Lifestyle Limited

Ankit Singh Rajpoot
Company Secretary & Compliance Officer