



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

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

Date: 01st January, 2021

Symbol – MITTAL

Series: EQ

Sub: Intimation for the Board Meeting under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Mittal Life Style Limited is scheduled to be held on Friday, 08th January 2021 at 2 p.m. at the registered office of the Company, to inter alia, consider and approve following matters:

1. To consider and approve the Un-audited (Standalone) Financial Results of the Company for the quarter/period ended on December 31, 2020.
2. Limited Review Report issue by Jain Jagawat Kamdar & Co., Chartered Accountants, Statutory Auditor of the Company.
3. To transact any other matter which the board may deem fit.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition Insider Trading) Regulations, 2015, and as per the terms of 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, we wish to inform that the Trading Window for dealing in securities of the Company is closed from Friday, 1st January, 2021 to Sunday, 10th January, 2021 (both days inclusive) for Directors of the company and specified persons as defined in the Code.

Kindly take the same on your record and oblige.

Yours faithfully,
For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer





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Notice of the Board Meeting

To,

Mr. Brijeshkumar Mittal Managing Director DIN: 02161984	Mr. Pratik Mittal Director DIN: 05188126	Mrs. Sudha Mittal Director DIN: 01353814
Mr. Prasun Muljibhai Modi Independent Director DIN: 07336581	Mr. Praful Jadavji Shah Independent Director DIN: 07927339	Mr. Vishnu Banwarilal Sharma Independent Director DIN: 08735262

**Dear Board Members,
Mittal Life Style Limited**

Subject: Notice of Board Meeting to be held on Friday, 08th January 2021 at 2 p.m.

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 08th January 2021 at 2 p.m at the Registered Office of the Company situated at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (west) Mumbai MH 400053 IN, to inter alia, consider and approve following matters:

1. To consider and approve the Un-audited (Standalone) Financial Results of the Company for the quarter/period ended on December 31, 2020.
2. Limited Review Report issue by Jain Jagawat Kamdar & Co., Chartered Accountants, Statutory Auditor of the Company.
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Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition Insider Trading) Regulations, 2015, and as per the terms of 'Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, we wish to inform that the Trading Window for dealing in securities of the Company is closed from Friday, 1st January, 2021 to Sunday, 10th January, 2021 (both days inclusive) for Directors of the company and specified persons as defined in the Code.

You are requested to make it convenient to attend the meeting.

For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer



Date: 01/01/2021

Place: Mumbai