



MITTAL LIFE STYLE LIMITED

Unit No. 8/9,Ravi Kiran, New Link Road,Andheri-(West), Mumbai, MH 40053

Tel:- 022 26741787 / 26741792. Website:-www.mittallifestyle.in

Email:- info@mittallifestyle.in / cmd@mittallifestyle.in

CIN : L18101MH2005PLC155786

Date: 28/08/2020

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

Scrip Symbol – MITTAL

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, 04th September 2020 at 11 a.m. at the registered office of the Company, to inter alia, consider and approve following matters:

- 1) To Consider and approve the Un-audited Financial Results (standalone) along with the Limited review report for the Quarter ended 30th June, 2020.
- 2) To fix date of Annual General Meeting, approve the Drat notice and the Directors report for the ensuing Annual General Meeting of Shareholders of the Company for financial year 2019-2020.
- 3) To appoint Scrutinizer for the e-voting to be done at the ensuing AGM.
- 4) To fix the date of book closure for the aforesaid Annual General Meeting of the Company for the Financial Year ended 31st March, 2020.
- 5) To consider and take up any other business with the permission of the Chair.

The intimation is also being uploaded on the Corporation's website at www.mittallifestyle.in and as required in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015, a public notice about the date of the aforesaid Board Meeting will also be published in the newspapers.

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, the Trading Window for dealing in securities of the Company is closed from Wednesday, 1st July, 2020 to Sunday, 06th September, 2020 (both days inclusive) for Directors and specified persons as defined in the Code.

Kindly take the same on your record and oblige.

Yours faithfully,

For Mittal Life Style Limited

Brijeshkumar Mittal
(Managing Director)
DIN: 02161984