



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

Date: - January 27, 2022

To,
Deputy Manager
Listing Operation,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1,
G Block, BKC,
Bandra (East) Mumbai - 400 051,
Maharashtra, India.

Subject: Prior Intimation for Board Meeting on Wednesday, February 02, 2022.

Pursuant to Regulation 29(1) (d) & 29 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors is scheduled to be held on Wednesday, February 02, 2022 at 11.00 a.m. at the Registered Office of the Company situated at Unit No. 8/9, Ravikiran, Ground Floor, New Link Road, Andheri (West) – 400 053, Mumbai, Maharashtra, India to inter-alia consider the following:

1. To Consider and allotment of 20,10,000 equity shares of Rs. 10/- each at price of Rs. 11/- (Including premium of Re. 1/- each) to J K Denim Fab Pvt Ltd (Promoter Category), Pratik Brijeshkumar Mittal (Promoter Category), Denim Feb Mumbai Pvt Ltd (Promoter Group Category), Brijeshkumar Jagdishkumar Mittal HUF (Promoter Group Category), Sudha Brijeshkumar Mittal (Promoter Group Category) and Viral Dhirajlal Mehta (Public Category) (hereinafter refer as Proposed allottees) on Preferential Basis in accordance with the Special resolution passed by the shareholders by Postal Ballot on December 30, 2021 and pursuant to the In-principle approval received from National Stock Exchange of India Limited vide their letter number NSE/LIST/29424 dated January 21, 2022. The details of Proposed allottees are as below: -

Name of the Allottee's	Category	Proposed Allotment Equity Shares
J K Denim Fab Pvt Ltd	Promoter Category	3,60,000
Pratik Brijeshkumar Mittal	Promoter Category	2,11,000
Denim Feb Mumbai Pvt Ltd	Promoter Group Category	1,38,000
Brijeshkumar Jagdishkumar Mittal HUF	Promoter Group Category	6,30,000
Sudha Brijeshkumar Mittal	Promoter Group Category	2,11,000
Viral Dhirajlal Mehta	Public Category	4,60,000
Total		20,10,000

Consequent to the aforesaid proposed allotment of equity shares, the paid up Equity Share Capital of the Company stands increased at Rs. 14,93,44,480 comprising 1,49,34,448 Equity Shares of Rs.10/- each.

2. Any other matter with the permission of the Board.

Further, pursuant to the Internal Code of Conduct for Prevention of Insider-Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) (**SEBI Regulations**), the Trading Window of the Company will remain closed for all the Directors, designated persons and their immediate relatives as prescribed in the Schedule B of the SEBI Regulations from Thursday, January 27, 2022 and will remain closed till 48 hours after disclosure of the outcome of the aforementioned Board meeting.



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Kindly take the above in your records and acknowledge receipt of the same.

This is for your information and records.

Thanking you.

Yours Faithfully,

For Mittal Life Style Limited


Jalpa Purohit
Company Secretary &
Compliance Officer



Date: January 27, 2022