



MITTAL LIFE STYLE LIMITED

Unit No. 8/9, Ravi Kiran, New Link Road, Andheri-(West), Mumbai, MH 400053

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

CIN: L18101MH2005PLC155786

April 25, 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

Dear Sir/Madam,

Subject: Intimation for the Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, May 03, 2024 at the registered office of the Company, to inter alia, consider and approve the following matters:

1. To consider and approve the Audited Standalone Financial Results for the quarter and financial year ended on March 31, 2024.
2. To consider and approve Auditors' Report (Standalone) for the quarter and financial year ended on March 31, 2024.
3. To transact any other matter which the board may deem fit.

Further to our communication dated March 28, 2024, the trading window in respect of the equity shares of the Company has been closed with effect from April 01, 2024 till 48 hours after the declaration of the audited financial results of the Company for the quarter and financial year ended on March 31, 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.

Thanking you,

Yours faithfully,

For Mittal Life Style Limited

Ankitsingh Rajpoot
Company Secretary & Compliance Officer