



# MITTAL LIFE STYLE LIMITED

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

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CIN: L18101MH2005PLC155786

May 03, 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 regarding postponement and rescheduling of Board Meeting.**

With reference to the earlier announcement dated April 25, 2024, this is to inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company, which was scheduled to be held on Friday, May 03, 2024 is now postponed and re-scheduled to be held on Monday, May 06, 2024.

The agenda stated in the earlier intimation of the Board Meeting of the Company dated April 25, 2024 remains unaltered and the same will be considered at the postponed meeting.

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**