

30th May, 2017

To,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

Ref: Company Code 532991 (BSE)
Ref: MVL (NSE)

Sub: Adjournment of meeting called for approval of Audited Financial Results for the Financial Year ended 31st March, 2017.

Dear Sir,

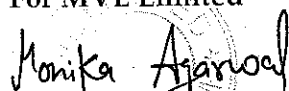
A meeting of Board of Directors of the Company is scheduled to be held on today inter-alia to consider and take on record the Audited Financial Results for the Financial Year ended 31st March, 2017. Please note that the Quorum could not be completed due to the absence of Mr. Rakesh Gupta, Whole time Director & CFO of the Company due to urgent travelling, therefore, the Audited Financial Results could not be approved. The meeting is adjourned and the adjourned meeting shall be held on Thursday, the 8th June, 2017 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15(II), Gurgaon-122001 to approve Audited Financial Results of the Company for the Financial Year ended 31st March, 2017.

Further the 'trading window' for dealing in the securities of the Company will now remain closed for all directors /officers /designated employees of the Company from May 31, 2017 to June 10, 2017 (both days inclusive).

This is for your information and record.

Thanking You,

Yours truly,
For MVL Limited


Monika Agarwal
Company Secretary

MVL Limited

Registered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019
T: +91-11-41662674

Corporate Office:
MVL iPark, 6th Floor, Near Red Cross Society
Chandan Nagar, Sector-15 (II)
Gurgaon-122001 Haryana (India)
T: +91-124-4836580 F: +91-124-4836581
W: www.mvl.in
CIN No.: L45200DL2006PLC154848