

19<sup>th</sup> May, 2018

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, 5<sup>th</sup> Floor,  
Plot No. C-1, G-Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051

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

**Sub: Notice of Board Meeting and closure of Trading Window**

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, the 29<sup>th</sup> May, 2018 at the Corporate Office of the Company at MVL iPark, 6<sup>th</sup> Floor, Near Red Cross Society, Chandan Nagar, Sector-15(II), Gurgaon-122001, inter-alia to consider and approve the Audited Financial Results for Quarter & financial year ended 31<sup>st</sup> March, 2018.

Further, we also wish to inform you that as per the "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window will remain closed for all directors /officers /designated employees of the Company from 22<sup>nd</sup> May, 2018 to 31<sup>st</sup> May, 2018 (both days inclusive) on account of consideration of Audited Financial Results for Quarter & financial year ended 31<sup>st</sup> March, 2018.

This is for your information and record.

Thanking You,

Yours truly,  
For MVL Limited

  
**Deepak Gupta**  
Director & CFO  


**MVL Limited**

Registered Office  
1201-B, Hemkunt Chambers  
89 Nehru Place, New Delhi-1100

Corporate Office  
MVL iPark, 6<sup>th</sup> Floor  
Wing A, Near Red Cross Society  
Chandan Nagar, Sector-15  
Gurgaon-122001 Haryana (Inr