MVL™

2nd December, 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: 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 12th December, 2017 at the Corporate Office of the Company at MVL iPark, 6th Floor, Near Red Cross Society, Chandan Nagar, Sector-15(II), Gurgaon-122001 inter-alia to consider and approve the Un-audited Financial Results for the Quarter and Half-Yearly ended 30th September, 2017.

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 2nd December, 2017 to 14th December, 2017 (both days inclusive) on account of consideration of Un-audited Financial Results for the Quarter and Half - Yearly ended 30th September, 2017.

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)
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