

30 July 2016

To,
The Manger (Department of Corporate
Services)
Bombay Stock Exchange Limited
Phiroze Jeejee Bhoy Towers,
Dalal Street
Mumbai – 400 001

To,
The Manger – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C-1, G-Block,
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

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

Sub : Notice of Board Meeting and closure of Trading Window

Dear Sir/Madam,

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 Directors of the Company will be held on Friday, the 12th August, 2016 at the Corporate Office of the Company at Millennium Plaza, Tower A, Ground Floor, Sushant Lok-1, Sector-27, Gurgaon – 122002, inter-alia to consider and take on record the Un-Audited Financial Results for the Quarter ended June 30, 2016.

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 1st August, 2016 to 14th August, 2016 (both days inclusive) for the purpose of approval of Un-audited Financial Results for the Quarter ended 30th June, 2016.

This is for your information and record.

Thanking you,

Yours sincerely,
For **MVL Limited**



Prem Adip Rishi
Managing Director

MVL Limited

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