

4th February, 2019

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 Thursday, the 14th February, 2018 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 Unaudited Financial Results for Quarter ended 31st December, 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 05th February, 2019 to 16th February, 2019 (both days inclusive) on account of consideration of Unaudited Financial Results for Quarter ended 31st December, 2018.

This is for your information and record.

Thanking You,

Yours truly,

For MVL Limited


Shuchi Garg
Company Secretary



MVL Limited

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T: +91-11-41662674

Corporate Office:
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