

7th May, 2015

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)

Ref : Clause 41 of the Listing Agreement
Sub : Approval of Audited Financial Results

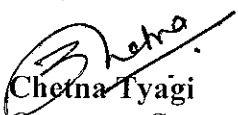
Dear Sir,

With reference to the captioned subject, please note that the meeting of the Board of Directors of the Company will be held on Thursday, the 28th May, 2015 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 take on record the Audited Financial Results for the Financial Year ended 31st March 2015.

This is for your information and record.

Thanking You,

Yours truly,
For **MVL Limited**


Chetna Tyagi
Company Secretary

MVL Limited

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

Corporate Office:
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Chandan Nagar, Sector-15 (II)
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CIN No. L45200DL2006PLC154848