

25<sup>th</sup> January, 2016

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 Friday, the 12<sup>th</sup> February, 2016 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 take on record the Un-audited Financial Results for the Quarter and 9 months ended 31<sup>st</sup> December, 2015.

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 1<sup>st</sup> February, 2016 to 14<sup>th</sup> February, 2016 (both days inclusive) for the purpose of approval of Un-audited Financial Results for the Quarter and 9 months ended 31<sup>st</sup> December, 2015.

This is for your information and record.

Thanking You,

Yours truly,  
For **MVL Limited**

  
**Authorised Signatory**

**MVL Limited**

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89 Nehru Place, New Delhi-110019  
T: +91-11-41662674

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