

Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,
New Delhi - 110019 Tel : +91-11-41662674
CIN No.: L32109DL1986PLC026273

25th 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, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Ref: Company Code 530435 (BSE)
Ref: NOESIS (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 11th February, 2016 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 Un-audited Financial Results for the Quarter and 9 months ended 31st 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 1st February, 2016 to 14th February, 2016 (both days inclusive) for the purpose of approval of Un-audited Financial Results for the Quarter and 9 months ended 31st December, 2015.

This is for your information and record.

Thanking You,

Yours truly,

For Noesis Industries Limited

Authorised Signatory

