

Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hamkunt Chamber, 89, Nehru Place,
New Delhi - 110019 Tel : +91-11-41682674

CIN No : L32109DL1986PL0006273

31st January, 2018

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,

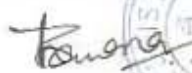
Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 7th February, 2018 at Vatika Business Centre, 2nd Floor, Vatika Triangle, Sushant Lok I, Phase-I, Block (A), M.G.Road, Gurgaon - 122002, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended 31st December, 2017.

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 31st January, 2018 to 9th February, 2018 (both days inclusive) on account of consideration of Un-audited Financial Results for the Quarter ended 31st December, 2017.

This is for your information and record.

Thanking You,

Yours truly,
For **Noesis Industries Limited**


Authorised Signatory