

# 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

28 October 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 : NOESIS (NSE)  
Ref. Company Code : 530435 (BSE)

## Sub: Notice of Board Meeting and closure of Trading Window

Dear Sir/Madam,

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 10<sup>th</sup> November, 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 approve the Un-audited Financial Results for the Quarter and 6 months ended 30<sup>th</sup> September, 2016.

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 **2<sup>nd</sup> November, 2016 to 12<sup>th</sup> November, 2016 (both days inclusive)** on account of consideration of Un-audited Financial Results for the Quarter and 6 months ended 30<sup>th</sup> September, 2016.

This is for your information and record:

Thanking You,

Yours truly,  
For Noesis Industries Limited

Authorised Signatory

