

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, 5th 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/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 **Friday, the 11th November, 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 approve the Un-audited Financial Results for the Quarter and 6 months ended 30th 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 **3rd November, 2016 to 13th November, 2016 (both days inclusive)** on account of consideration of Un-audited Financial Results for the Quarter and 6 months ended 30th September, 2016.

This is for your information and record.

Thanking You,

Yours truly,
For MVL Limited


Monika Agarwal
Company Secretary

MVL Limited

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1201-B, Hemkunt Chamber
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