

MPDL LIMITED

07.02.2024

To,
The BSE Ltd.
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code - 532723

SUB: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, the 13th February, 2024, inter alia, to consider and approve the Un-Audited Standalone & Consolidated Financial Results for the Quarter and nine months ended 31st December, 2023.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" will remain closed as already intimated vide our letter dated 28th December, 2023 with effect from January 01, 2024, till 48 hours after the announcement of the Un-Audited Financial Results to the stock exchanges on Tuesday, 13th February, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **MPDL LIMITED**

BHUMIKA CHADHA
COMPANY SECRETARY AND COMPLIANCE OFFICER

Corporate Office
Unit No. 12, GF, Magnum Towers,
Tower 1, Sector 58, Golf Course Extn.,
Gurugram 122 011 (Haryana)

Registered Office
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