

May 22, 2019

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 532991 (BSE)**  
**Ref: MVL (NSE)**

Dear Sirs,

**Sub: Notice of Board Meeting to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this to inform that a meeting of the Board of Directors of MVL Limited (the "Company") will be held on Thursday, May 30, 2019 to inter alia:

I. consider and approve the audited financial results for the quarter and year ended March 31, 2019;

Further, notice shall also be published in the newspaper

Due to clerical error dates for the board meeting for audited financial results are wrongly mentioned ie 31.05.2019 it should be 30.05.2019. (Thursday). Kindly do the needful.

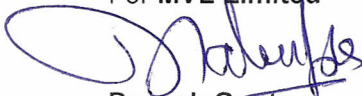
In View of the SEBI [Prohibition of Insider Trading) Regulations, 2015 as amended, this to inform that the Trading Window for dealing in shares of the Company has been closed from April 01, 2019 for the Company's Designated Persons and their immediate relatives and the Trading Window will be closed till 48 hours after the declaration of the said financial results.

We request to kindly the same on record.

Thanking You!

Yours truly,

For MVL Limited



**Deepak Gupta**

**Whole Time Director & CFO**

**MVL Limited**

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