

8<sup>th</sup> August , 2019

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| To,<br><br>The Manager (Department of Corporate Services)<br>Bombay Stock Exchange Ltd<br>Phiroze Jeejee Bhoy Towers<br>Dalal Street<br>Mumbai-400 001 | To,<br><br>The Manager- Listing Department<br>National Stock exchange of India Ltd<br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No. C-1, G-Block<br>Bandra Kurla Complex<br>Badra (East)<br>Mumbai-400 051 |
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Ref: Company Code : 532991 (BSE)

MVL (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, 14<sup>th</sup> August, 2019 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 ended 30<sup>th</sup> June, 2019.

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 5<sup>th</sup> August 2019 to 16<sup>th</sup> August, 2019 (both days are inclusive) on account of consideration of un-audited Financial Results for the for the quarter ended 30<sup>th</sup> June, 2019.

This is for your information and record.

Thanking you

Yours truly,  
For MVL LIMITED  
Deepak Gupta  
Whole Time Director & CFO**MVL Limited**Registered Office:  
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89 Nehru Place, New Delhi-110019  
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