MVL™

21st July, 2018

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

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 Saturday, the 28th July, 2018 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 the pending litigation matters of the company.

This is for your information and record.

Thanking You,

Yours truly,
For **MVL Limited**

Deepak Gupta
Whole Time Director & CFO

MVL Limited
Registtered Office:
1201-B, Hemkunt Chamber
89 Nehru Place, New Delhi-110019

Corporate Office:
MVL iPark, 6th Floor,
Wing A, Near Red Cross Society
Chandan Nagar, Sector-15(II)
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