

MPDL LIMITED

(Formerly, Known as Monnet Project Developers Limited)

Corp Office: Unit No. 12, GF, Magnum Tower-1

Sector - 58, Gurugram, Haryana - 122011 (India)

Phones: 0124-422234-35; **E-Mail:** isc_mpd@monnetgroup.com;

Website: www.monnetgroup.com

E-mail Confirmation Copy

MPDL\CS\2021-22\MH\

August 24, 2021

Central Depository Services (India) Ltd
25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel(E),
Mumbai-400013

Vice President – Operations
National Securities Depository Ltd.
Trade World, 4th Floor,
Kamla Mill Compound,
Mumbai – 400 013

MCS Share Transfer Agent Ltd.
F-65, 1st Floor,
Okhla Industrial Area, Phase-I,
New Delhi-110020.

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

SUB : NOTICE OF AGM DATE AND OF BOOK CLOSURE

Dear Sir,

Notice is hereby given that: —

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 09th September, 2021 to Thursday, 16th September, 2021 (both days inclusive) for the purpose of **19th Annual General Meeting** to be held on Thursday, 16th September, 2021 at 02:30 P.M. through Video Conferencing('VC')/Other Audio Visual means('OVAM').

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MPDL LIMITED
(FORMERLY MONNET PROJECT DEVELOPERS LIMITED)


Director/Authorised Signatory

BRAHAM DUTT BHARDWAJ
WHOLE TIME DIRECTOR
DIN: 01779434

Regd. Off. : 11/7, Mathura Road, Sector 37 Faridabad 121003 (Haryana) Ph. : 0124-422234-35;
CIN: L70102HR2002PLC097001