

# MPDL LIMITED

May 20<sup>th</sup>, 2022

To,  
The Board of Directors  
MPDL LIMITED  
11/ 7, Mathura Road, Sector 37,  
Faridabad -121003, Haryana

## NOTICE OF BOARD MEETING & ITS COMMITTEES

Dear Sir,

Pursuant to Section 173 of the Companies Act, 2013, Notice is hereby given that following is the schedule of meetings of the Board and its Committees to be held on Monday, 30<sup>th</sup> May, 2022 at Unit No.12, GF, Magnum Tower-1, Sector-58, Gurugram - 122011, Haryana: —

- 03:00 P.M. – 2<sup>nd</sup> Meeting of 2022 of the Stakeholders Relationship Committee.
- 03:30 P.M. – 2<sup>nd</sup> Meeting of 2022 of the Audit Committee.
- 04:00 P.M. – 1<sup>st</sup> Meeting of 2022 of the Nomination and Remuneration Committee.
- 04:30 P.M. – 2<sup>nd</sup> Meeting of 2022 of the Board of Directors.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

We would like to inform you that, you may attend the Board Meeting through Video Conference by dialing/connecting to IP address: 203.122.29.84

The mode of participation may please be confirmed to the undersigned within a day. In the absence of your confirmation, it shall be presumed that you will be attending the Board Meeting physically and not through Video Conference.

You are requested to make it convenient to attend the meeting of the Board as well as the Committee meeting in which you are member/Chairman.

The Agenda for the above meetings of the Board and Committees is enclosed herewith.

Thanking you,

Yours faithfully,  
For MPDL Limited

  
Authorized Signatory

(SURBHI)  
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  
11/7, Mathura Road,  
Sector 37, Faridabad 121 003  
(Haryana)

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