

MPDL LIMITED

(Formerly known as Monnet Project Developers Limited)

E-mail Confirmation Copy

MPDL\CS\2022-23\MH\

September 03, 2022

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

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 BOOK CLOSURE AND AGM DATE

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, 22nd September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of **20th Annual General Meeting** of the Company to be held on Wednesday, 28th September, 2022 at 03:30 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


Director
BISHWA NATH CHATTERJEE
Director
DIN: 08359823