

MPDL LIMITED

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MPDL\CS\2022-23\

February 06, 2023

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

Scrip Code – 532723

SUB: Notice of Board Meeting Under Regulation 29(1)(a) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Dear Sir,

In compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors will be held on Monday, the 13th February, 2023, to, inter alia, consider and approve the Un-Audited Financial Results for the quarter ended 31st December, 2022.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by insiders, the “Trading Window” will remain closed as already intimated vide our letter dated December 29, 2022 with effect from January 01, 2023, till 48 hours after the announcement of the Un-Audited Financial Results to the stock exchanges on 13th February, 2023.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **MPDL LIMITED**

RINKAL
COMPANY SECRETARY AND COMPLIANCE OFFICER