

Date: 10.09.2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.
Scrip Code: 533152

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East, Mumbai- 400051.
Symbol: MBLINFRA

Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

Please note that a meeting of the Board of Directors of the Company is scheduled on Saturday, 14th September, 2024, inter-alia, to consider issuance of equity shares to entity forming part of Promoter Group of the Company, pursuant to the Resolution Plan approved under IBC, 2016.

The 'Trading Window' pursuant to 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', in dealing in equity shares of the Company shall be closed from 11th September, 2024 to 16th September, 2024 (both days inclusive).

The above is for your information and record please.

Thanking you,
Yours faithfully,
For MBL Infrastructure Ltd.

Anubhav Maneshwari
(Company Secretary)



MBL Infrastructure Ltd.

(Formerly MBL Infrastructures Ltd.)

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
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