Date: 15.06.2021

Creating Highways to Success

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai   400001

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

Sir,
Board Meeting Intimation

We would like to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 23rd June, 2021, inter alia, :

1. To consider, approve and take on record the Audited Financial Results of the Company, both Standalone & Consolidated, for the year ended 31st March, 2021.

2. To consider proposal for obtaining an enabling approval from the shareholders for raising of funds, if any, through issue of securities, whether denominated in Indian Rupee and/or foreign currency (ies), either by way of public issue or private placement (including through a qualified institutions placement) or any other mode, as permitted under the Companies Act, 2013 and/or SEBI Regulations. Please note that should there be any specific/definitive proposal for fund raising being considered by the Board of Directors in future, based on the aforesaid proposed enabling resolution, the intimation to the Stock Exchange, as applicable, shall be provided to the Stock Exchange.

Please also note that in terms of the of Company's "Code of Conduct to Regulate, Monitor and Report trading by insiders" under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in equity shares by Designated Persons (including their immediate relatives) and for Connected Persons of the Company had commenced from 1st April, 2021 and will open 48 hours after the declaration of Audited Financial Results to the Stock Exchanges.

This may be treated as compliance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For MBL Infrastructures Ltd.

Anubhav Maheshwari
(Company Secretary)

MBL Infrastructures Ltd.
CIN-L27109WB1995PLC073700