

Date: 7<sup>th</sup> July, 2023

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.  
Symbol: MBLINFRA

Sir,

**Board Meeting Intimation**

We would like to inform you that a meeting of Board of Directors of the Company will be held on Saturday, 15<sup>th</sup> July, 2023, inter-alia, :

- (i) 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.
- (ii) To fix the date and time for convening 28<sup>th</sup> Annual General Meeting of the Company.
- (iii) To discuss implementation of the approved Resolution Plan under IBC, 2016.

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

Thanking you,  
Yours faithfully,  
For MBL Infrastructure Ltd.

  
Anubhav Maheshwari  
(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  
Tel. : +91-11-48593300 - 10, Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407