

Date: 29.10.2020

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,

Sub: Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company, both Standalone & Consolidated, for the quarter and half year ended 30th September, 2020.

Please 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 October, 2020 and will open 48 hours after the declaration of Un-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.**


(Anuphav Maheshwari)
Company Secretary



MBL Infrastructures Ltd.

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