

Date: 19.07.2023

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
New Trading Wing,
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,
Newspaper Publication- Notice to Shareholders

Please find enclosed copy of Notice to the shareholders for Annual General Meeting (AGM), E-Voting information and Book Closure published on 19.07.2023 in Financial Express, English (All India) and Jansatta, Hindi (New Delhi) pursuant to the requirement of Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, circulars issued by MCA and SEBI, in connection with ensuing AGM scheduled on Saturday, 12th August, 2023, at 3.30 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility.

Please treat this as compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For **MBL Infrastructure Ltd.**


(Anubhav Maheshwari)
Company Secretary

Encl: a/a

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

