

Dated: 26<sup>th</sup> December, 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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East, Mumbai- 400051.  
Symbol: MBLINFRA

Sir,

Sub: Closure of Trading Window

This is to inform you that in terms 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 shall remain closed from 1<sup>st</sup> January, 2024 upto the completion of 48 hours after the declaration of Un-Audited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For MBL Infrastructure Ltd

(Anubhav Maheshwari)  
Company Secretary



**MBL Infrastructure Ltd.**

(Formerly MBL Infrastructures Ltd.)

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