

Date: 24<sup>th</sup> June, 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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir

**Reschedule of Board Meeting dated 30<sup>th</sup> June 2020**

This has reference to our letter dated 18<sup>th</sup> June 2020 informing about the Board meeting scheduled on 30<sup>th</sup> June 2020, inter-alia, to consider, approve and take on record the Audited Financial Results (both Standalone and consolidated) for the year ended 31<sup>st</sup> March 2020.

Please note that amongst others due to continuous lockdown and other operational challenges due to the CoVID 19 pandemic, preparation, finalization and audit of the accounts for the year ended 31<sup>st</sup> March 2020 is taking time and therefore the aforesaid Board Meeting scheduled on 30<sup>th</sup> June 2020 stands postponed/rescheduled and will now be held on Monday, 13 July 2020.

Please note that in terms of the Company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window close period had commenced from 1<sup>st</sup> April, 2020 and will open 48 hours after the declaration of 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.**

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