

Date: 3rd February, 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 nine months ended 31st December, 2019

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 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 nine months ended 31st December, 2019.

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 1st January, 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)

