

Date: 29.08.2019

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,

Outcome of Board Meeting

The Board of Directors of the Company in its meeting held today has, inter-alia, considered and approved the Notice for the forthcoming Twenty Fourth (24th) Annual General Meeting ("AGM") of the Company scheduled on 28th September, 2019 at Asia-Pacific Institute of Management, 3 & 4 Institutional Area, Jasola, Opposite Sarita Vihar, New Delhi- 110025. AGM Notice, inter-alia, contains obtaining enabling approval of the shareholders for raising of funds upto Rs 300 crores (Rupees Three Hundred Crores Only) through issue of securities, whether denominated in Indian Rupee and/or foreign currency (ies), either by way of public issue or private placement (including through a qualified institutions placement) or any other mode, in one or more tranches, as permitted under the Companies Act, 2013 and/or SEBI Regulations. Please note that should there be any specific/definitive proposal for fund raising being considered by the Board of Directors in future, based on the aforesaid proposed enabling resolutions, the intimation to the Stock Exchange, as applicable, shall be provided to the Stock Exchange.

Please also note that the Register of the Members & Share Transfer Books of the Company will remain closed from 21st September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of AGM. Further pursuant to provisions of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "cut-off date" is 21st September, 2019. A person whose name is recorded in the Register of Members or on the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled/eligible to avail the facility of voting on the resolutions proposed in the ensuing AGM through remote e-voting or in the AGM.

This may be treated as compliance with the Regulation 30 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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