

MBL/2019/0107

Date: 07.02.2019

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

Sir,  
Sub: Un-audited Financial Results for the quarter and  
nine months ended 31<sup>st</sup> December, 2018

We would like to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 14<sup>th</sup> February, 2019, inter-alia, to approve and take on record the Un-audited Financial Results of the Company both Standalone and Consolidated for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Please note that in terms of the Company's Code of conduct to regulate, monitor and report trading by insiders trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for the trading in equity shares of the Company shall remain closed from 8<sup>th</sup> February, 2019 and will open 48 hours after the announcement of the outcome of a meeting on 14<sup>th</sup> February, 2019.

This may be treated as compliance with the Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully  
For MBL Infrastructures Ltd.

  
Anuphav Maheshwari  
(Company Secretary)



## MBL Infrastructures Ltd.

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