

Date: 14.07.2021

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,

Newspaper Publication- Notice to Shareholders

Please find enclosed copy of Notice to the shareholders for Annual General Meeting (AGM), E-Voting information and Book Closure published on 14th July, 2021 in Financial Express, English (All India) and Jansatta, Hindi (New Delhi) pursuant to the requirement of Companies Act, 2013, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, circulars issued by MCA and SEBI, in connection with ensuing AGM scheduled on Saturday, 7th August, 2021 at 3.00 p.m. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility.

Please treat this as compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For MBL Infrastructures Ltd.


(Anubhay Maheshwari)
Company Secretary



Encl: a/a

