

Date: 24.06.2024

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: 533152

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex
Mumbai-400051
Symbol: MBLINFRA

Sir,

**Intimation of Board Meeting &
Closure of Trading Window**

Please note that a meeting of the Board of Directors of the Company is scheduled on Thursday, 27th June 2024, inter-alia, to consider issuance of equity shares to entity forming part of Promoter Group of the Company and non-convertible debentures to the Banks, pursuant to the Resolution Plan approved under IBC, 2016.

The 'Trading Window' pursuant to 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons', in dealing in equity shares of the Company shall be closed from Tuesday, 25th June 2024 to 29th June 2024 (both days inclusive). Further, the 'Trading Window' shall remain closed from 1st July 2024 upto the completion of 48 hours after declaration of Un-audited Financial Results (both standalone and consolidated) for the quarter ending 30th June 2024.

The above is for your information and record please.

Thanking you,

Yours faithfully,

For **MBL Infrastructure Ltd**

(Anubhav Maheshwari)
Company Secretary

