

Dated: 03.04.2019

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,
Closure of Trading Window

This is to inform you that in terms of NSE Circular No. NSE/CML/2019/11 dated 2nd April, 2019 and BSE Circular LIST/COMP/01/2019-20 dated 2nd April, 2019 and Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in equity shares of the Company shall remain closed from 4th April, 2019 and will open 48 hours after the declaration of Financial Results (both Standalone and Consolidation) of the Company for the quarter and year ended 31st March, 2019.

Thanking you,
Yours faithfully
For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary



MBL Infrastructures Ltd.

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