

Date: 14th December 2020

The Secretary,

Bombay Stock Exchange Limited,

New Trading Wing,

Rotunda Building,

P J Tower, Dalal Street,

Mumbai-400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, BandraKurla Complex,
Bandra East,
Mumbai-400 051

Sir,

Dispute Resolution

The Learned Dispute Review Board comprising of three independent members has on 14.12.2020 unanimously recommended Rs 530.73 crores plus interest @10% p.a till the payment of the amount in favour of MBL Infrastructures Ltd. for one of its completed projects of NHAI.

Please treat this as compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For MBA Infrastructures Ltdrug

(Alphbhav Maheshwani) Company Secretary