

Date: 30th December, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. The Manager National Stock Exchange of India Limited New Trading Wing, Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Sir, Sub: Closure of Trading Window

Please note that in terms of 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 by Designated Persons (including their immediate relatives) and for Connected Persons of the Company shall remain closed from 1st January, 2021 upto the completion of 48 hours after the declaration of Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31st December, 2020.

Thanking you, Yours faithfully, For MBL Infrastructures Ltd struc ubhav Maheshwari) Company Secretary

MBL Infrastructures Ltd.

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