



Date: 31.03.2020

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

This is to inform you 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 of the Company shall remain closed from 1st April, 2020 upto the completion of 48 hours after the declaration of Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended 31st March, 2020.

Kindly take the above information on your record.

Thanking you,
Yours faithfully
For MBL INFRASTRUCTURES LIMITED

(Anubhav Maheshwar)
Company Secretary



MBL Infrastructures Ltd.

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