

Dated: 31st March, 2021

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 (including their immediate relatives) and for Connected Persons of the Company shall remain closed from 1st April, 2021 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, 2021.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,
For MBL Infrastructures Ltd


(Anubhav Maheshwari)
Company Secretary

