

Date: 23.06.2021

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,

Outcome of Board Meeting

The Board of Directors of the Company in its meeting held today has, inter-alia, :

1. Considered, approved and adopted the Audited Financial Results (both Standalone & Consolidated) for the year ended on 31st March, 2021. A copy of the Financial Results (both Standalone & Consolidated) of the Company for the year ended on 31st March, 2021 along with Auditor's Report thereon are enclosed.

The Report of the Statutory Auditors is with un-modified opinion with respect to Audited Financial Results for the year ended 31st March, 2021.

2. Considered and approved appointment/re-designation of Mr. Surender Aggarwal (DIN: 07272927) as Whole Time Director /Executive Director of the Company w.e.f. 23.06.2021 upto 30.09.2022, liable to retire by rotation, subject to approval of the shareholders in the ensuing Annual General Meeting ("AGM") of the Company. His brief profile is enclosed as **Annexure-1**

Mr. Surender Aggarwal is not related to any existing Directors of the Company and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any such authority.

3. Considered and approved the proposal for obtaining an enabling approval of the shareholders in the ensuing AGM of the Company for raising of funds upto Rs. 300 crores (Rupees Three Hundred Crores Only) through issue of securities, whether denominated in Indian Rupee and/or foreign currency(ies), either by way of public issue or private placement (including through a qualified institutions placement) or any other mode, in one or more tranches, as permitted under the Companies Act, 2013 and/or SEBI Regulations. Please note that should there be any specific/definitive proposal for fund raising being considered by the Board of Directors in future, based on the aforesaid proposed enabling resolution, intimation to the Stock Exchange(s), as may be required, shall be given.



MBL Infrastructures Ltd.

Registered & Corporate Office : Bani Corporate One, Suite no. 303 & 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407

4. Approved to convene the 26th AGM of the members of the Company on Saturday, 7th August, 2021 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

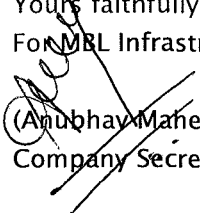
Book Closure & Cut Off date for AGM

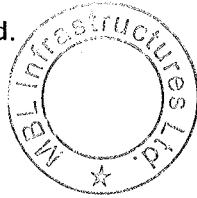
Please also note that the Register of the Members & Share Transfer Books of the Company will remain closed from 1st August, 2021 to 7th August, 2021 (both days inclusive) for the purpose of AGM. Further pursuant to provisions of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "cut-off date" is 31st July, 2021. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the "cut-off date" shall be entitled/eligible to avail the facility of voting on the resolutions proposed in the ensuing AGM through remote e-voting or e-voting during the AGM.

The meeting commenced at 4:10 P.M and concluded at 5:40 P.M.

This may be treated as compliance with the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary



Encl: a/a