

Dated: 31.12.2019

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"  
5<sup>th</sup> 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 1<sup>st</sup> January, 2020 upto the completion of 48 hours after the declaration of Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31<sup>st</sup> December, 2019.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully

For MBL INFRASTRUCTURES LIMITED

  
(Anubhav Maheshwari)  
Company Secretary

