

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" 5th floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051.

Sir, Sub: <u>Closure of Trading Window</u>

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 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 31st December, 2019.

Kindly take the above information on your record.

Thanking you, Yours faithfully For MBN INFRASTRUCTURES LIMITED (Anybhav Maheshwari) Company Secretary

MBL Infrastructures Ltd.

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