

Date: 04.09.2020

**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,

This has reference to our letter of even date wherein there were inadvertent typographical errors.

The revised intimation is enclosed for your reference and record.

Thanking you,
Yours faithfully,

For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary



Encl: a/a

Date: 04.09.2020

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BSE Limited,
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
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The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
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Mumbai- 400051

Sir,

Intimation about 25th Annual General Meeting, Book Closure & Cut-off Date

This is to inform that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 30th September, 2020 at 3:30 p.m. 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.

Please also note that the Register of the Members & Share Transfer Books of the Company will remain closed from 24th September, 2020 to 30th September, 2020 (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 23rd September, 2020. 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.

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



MBL Infrastructures Ltd.

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