

Date: 05.11.2021

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

**Sub: Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021.**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> November, 2021, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company both Standalone & Consolidated for the quarter and half year ended 30<sup>th</sup> September, 2021.

Please note that in terms of the Company's code of conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window close period had commenced from 1<sup>st</sup> October, 2021 and will open 48 hours after the declaration of Financial Results to the Stock Exchanges.

This may be treated as compliance with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For MBL Infrastructures Ltd.

  
Anubhav Maheshwari  
(Company Secretary)

