

Dated: 30th June, 2023

The Secretary BSE Limited Phiroze Jeejeebhoy Towers, New Trading Wing, Dalal Street, Mumbai– 400001. Scrip Code: 533152 The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" 5th floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051. Symbol: MBLINFRA

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 (including their immediate relatives) and for Connected Persons of the Company shall remain closed from 1st July, 2023 upto the completion of 48 hours after the declaration of Un–Audited Financial Results (both Standalone and Consolidated) for the quarter ended 30th June, 2023.

Kindly take the above information on your record.

Thanking you, Yours faithfully, For MBL Infrastructure Etd Anybhav Maheshwari) Company Secretary

MBL Infrastructure Ltd.

(Formerly MBL Infrastructures Ltd.)

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