

Date: 01.02.2022

**The Secretary**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.  
Scrip Code: 533152

**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.  
Symbol: MBLINFRA

Sir,


**Sub: Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.**

We would like to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> February, 2022, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company both Standalone & Consolidated for the quarter and nine months ended 31<sup>st</sup> December, 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> January, 2022 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)

