

Date: 1st March 2021



The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400 001

The Manager,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block "G",
5th floor, BandraKurla Complex,
Bandra East,
Mumbai-400 051

Sir,

Sub: Intimation of sad demise of an Independent Director

With deep regret, we inform you about the sad demise of Mr Bhagwan Singh Duggal an Independent Director of the Company, today i.e. 1st March 2021.

All the Directors and employees of the Company convey their deep sympathy, sorrow and condolences to his family.

Thanking you,
Yours faithfully
For MBL Infrastructures Ltd

(Anubhav Maheshwari)
Company Secretary



MBL Infrastructures Ltd.

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