

Dated: 21.05.2019

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,

Sub: Audited Financial Results for the year ended 31st March, 2019

We would like to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 30th May, 2019, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company both Standalone and Consolidated for the year ended 31st March, 2019.

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 Close Period has commenced from 4th April 2019 and will open 48 hours after the declaration of the financial results.

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

Thanking you,
Yours faithfully
For MBL Infrastructures Limited


Anubhav Maheshwari
(Company Secretary)

MBL Infrastructures Ltd.

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407