

Dated: 06.08.2019

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: Un-Audited Financial Results for the quarter ended 30th June 2019

We would like to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 14th August, 2019, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company both Standalone and Consolidated for the quarter ended 30th June, 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 had commenced from 1st July, 2019 and will open 48 hours after the declaration Financial Results to the Stock Exchanges.

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 Ltd.

Anubhav Maneshwari
(Company Secretary)



MBL Infrastructures Ltd.

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