

Date: 04.09.2020

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",  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Intimation about 25<sup>th</sup> Annual General Meeting, Book Closure & Cut-off Date

This is to inform that the 25<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 3:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Please also note that the Register of the Members & Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of AGM. Further pursuant to provisions of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "cut-off date" is 21<sup>st</sup> September, 2020. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on the "cut-off date" shall be entitled/eligible to avail the facility of voting on the resolutions proposed in the ensuing AGM through remote e-voting or e-voting during the AGM.

This may be treated as compliance with the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,  
For MBL Infrastructures Ltd.

(Anubhav Maheshwari)  
Company Secretary



**MBL Infrastructures Ltd.**

Registered & Corporate Office : Bani Corporate One, Suite no. 303 & 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