

Date: 26.08.2019

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,
Board Meeting Intimation

We would like to inform you that a meeting of Board of Directors of the Company will be held on Thursday, 29th August 2019, inter-alia, to consider and approve the notice of the forthcoming Annual General Meeting (AGM) of the Company, wherein it is also proposed to obtain an enabling approval from the shareholders for raising of funds, if any, through issue of securities, whether denominated in Indian Rupee and/or foreign currency(ies), either by way of public issue or private placement (including through a qualified institutions placement) or any other mode, as permitted under the Companies Act, 2013 and/or SEBI Regulations.

Please note that should there be any specific/definitive proposal for fund raising being considered by the Board of Directors in future, based on the aforesaid proposed enabling resolutions, the intimation to the Stock Exchange, as applicable, shall be provided to the Stock Exchange.

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 Maheshwari
(Company Secretary)

