

MBL/2017-18

Date: 10th October 2017

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J 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

Dear Sir

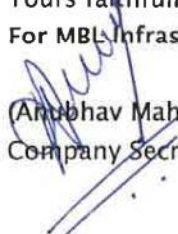
Book Closure & Cut Off date

Please note that the Register of Members & Share Transfer Books of the Company will remain closed from 4th November 2017 to 11th November 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 11th November 2017.

Please also note that 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 3rd November 2017. A person whose name is recorded in the Register of Members or in the 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 in the AGM.

This may be treated as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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