

MBL/ 2017

Date: 03.11.2017

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

Sir

**Un- Audited Financial Results for the quarter
and half year ended 30th September, 2017**

Mr. Sanjeev Ahuja, Resolution Professional, under the Insolvency and Bankruptcy Code, 2016, has requested a meeting with the members of the Board of Directors of the Company on Saturday, 11th November, 2017, inter-alia to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2017 (both the Standalone & Consolidated).

Please note that in terms of the Company's Code of Conduct to regulate, Monitor and report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for the trading in equity shares of the Company shall remain closed from 4th November, 2017 and will open 48 hours after the announcement of the outcome of the meeting on 11th November, 2017.

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

Thanking you
For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary)

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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