

Date: 22nd June 2017

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

Please note that the Company opts to additionally submit quarterly/year to date consolidated financial results during/for the financial year ending 31st March 2018.

Please treat this as compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking you

Yours faithfully For MBL Infrastructures Ltd.

Anubhav Maheshwari) Company Secretary

MBL Infrastructures Ltd.