

MBL /2017/0711

Date: 1<sup>st</sup> August 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",  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400051

Sir

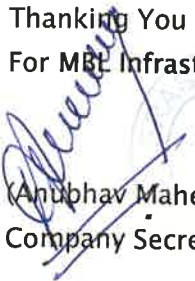
**Un-Audited Financial Results for quarter  
ended 30<sup>th</sup> June 2017**

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 Friday, 11<sup>th</sup> August 2017, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2017 (both Standalone & Consolidation).

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 trading in equity shares of the Company shall remain closed from 2<sup>nd</sup> August 2017 and will open 48 hours after the announcement of the outcome of the meeting on 11<sup>th</sup> August 2017.

This may be treated as compliance with Regulation 29 of SEBI (Listing 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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