

MBL /2017-18/0923

Date: 21st 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",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Sir

Please refer to our letter dated 31st March 2017 intimating about the initiation of corporate insolvency resolution process (CIRP) under The Insolvency & Bankruptcy Code, 2016 (IBC) vide Hon'ble National Company law Tribunal Order, Kolkata Bench (NCLT) order dated 30th March 2017.

Please note that on the unanimous resolution of the Committee of Creditors for extension of CIRP period for 90 days and on the application made by Resolution Professional that as a going concern extension of time is necessary to complete resolution process, Hon'ble NCLT has granted further extension of CIRP period under IBC by 90 days upto 23rd December 2017.

This may be treated as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Thanking you

Yours faithfully
For MBL Infrastructures Ltd


(Anubhav Maheshwari)
Company Secretary

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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