

Date: 05.11.2018

**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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051

Sir,

Sub: Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018

We would like to inform you that a meeting of Board of Directors of the Company will be held on 14<sup>th</sup> November, 2018, inter-alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

Please note that in terms of the Company's Code of Conduct to regulate, monitor, and report trading by insiders trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for the trading in equity shares of the Company shall remain closed from 6<sup>th</sup> November, 2018 and will open 48 hours after the announcement of the outcome of a meeting on 14<sup>th</sup> November, 2018.

This may be treated as compliance with Regulation 29 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.**

Registered & Corporate Office : Baani Corporate One, Suite no. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025  
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109DL1995PLC338407