

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

Sir,

Conference Call

Please note that the Company is organizing a Conference Call to update on the affairs of the Company on Monday, 23rd April 2018 at 4.00 p.m. The detailed schedule of the conference call is enclosed for your information and records.

Please treat this as compliance with Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations 2015.

Thanking you, Yours faithfully

For MBL Infrastructures Ltd.

(Company Secretary)

Encl: a/a



MBL Infrastructures Limited

Cordially invites you to

Conference Call

To update on the affairs of the Company

Day/Date: Monday, April 23, 2018 Time: 16:00 hrs

| Access Numbers | |
|--|--|
| Universal Access | +91 22 7115 8097 |
| Local Access | +91-7045671221 |
| International Toll Free Hong Kong Singapore UK USA | 800964448 8001012045 08081011573 18667462133 |
| International Toll Hong Kong Singapore UK - London USA – Los Angeles | 85230186877 6531575746 442034785524 13233868721 |

Participants:

Mr. Anjanee Kumar Lakhotia - Chairman & Managing Director Mr. D.S Negi - Chief Financial Officer Mr. Anubhav Maheshwari - Company Secretary

We look forward to your participation

RSVP

MBL Infrastructures Limited Company Secretary