

Date: 1st May 2018

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

Audited Financial Results for year ended 31st March 2018

We refer to our letter dated 19th April 2018 wherein it was informed that a meeting of the Board of Directors of the Company is scheduled on Wednesday 30th May 2018, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for year ended 31st March 2018 (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 2nd May 2018 and will open 48 hours after the announcement of the outcome of the meeting on 30th May 2018.

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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