

Dated: 06.08.2018

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

**Un-Audited Financials Results for the quarter ended 30<sup>th</sup> June, 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> August, 2018, 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, 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 07<sup>th</sup> August, 2018 and will open 48 hours after the announcement of the outcome of a meeting on 14<sup>th</sup> August, 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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