

LA/MAY/2016/001

17.05.2016

BSE Limited Department of Corporate Services 25th Floor P J Towers Dalal Street Mumbai – 400001 Fax no. 022-2272-2037/41/61 SCRIP CODE – 533152	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237 / 38 SYMBOL – MBLINFRA SERIES – EQ
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Dear Sir/Madam,

Re: Board Meeting for Audited Financial Results for the Year ended 31.03.2016 and Intimation of Trading Window Closure.

In pursuance of Regulation 29 of SEBI (LODR) Regulations 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on the 30th day of May 2016 to, inter-alia, consider and take on record the Audited Financial Results of the Company for the year ended 31st March 2016, Approve Appointment Of Key Managerial Personal and others.

Further, please note that pursuant to clause 3(2)(3) of Company's Code of Conduct for Prevention of Insider Trading, the trading window for the purpose of trading in the shares of the Company remains closed from 23rd May, 2016 to 31st May, 2016 (both days inclusive). The trading window shall open for trading from 1st June, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,
For MBL Infrastructures Limited


SHALINI CHAWLA

Company Secretary & Compliance Officer



MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

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