

LA/MAY/2016/001

23.05.2016

<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>25<sup>th</sup> Floor</b> <b>P J Towers</b> <b>Dalal Street</b> <b>Mumbai – 400001</b>  <b>Fax no. 022-2272-2037/41/61</b> <b>SCRIP CODE – 533152</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza</b> <b>Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b>  <b>Fax no. 022-2659-8237 / 38</b> <b>SYMBOL – MBLINFRA</b> <b>SERIES – EQ</b>
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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 30<sup>th</sup> day of May 2016 to, inter-alia, consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2016, Approve Appointment Of Key Managerial Personal, and to recommend final Dividend if any for the Financial year 2015-16 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 23<sup>rd</sup> May, 2016 to 31<sup>st</sup> May, 2016 (both days inclusive). The trading window shall open for trading from 1<sup>st</sup> 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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