

LA/OCT/2015/06

28.10.2015

<b>BSE Limited</b> <b>Department of Corporate Services</b> <b>25<sup>th</sup> Floor</b> <b>P J Towers, Dalal Street</b> <b>Mumbai – 400001</b> <b>Fax no. 022-2272-3121/2037/41/61</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>SCRIP CODE – 533152</b>	<b>SYMBOL – MBLINFRA, SERIES – EQ</b>

Dear Sir,

**Re: Board Meeting for Unaudited Financial Results for the Quarter and Half Year ended 30<sup>th</sup> September 2015 and Intimation of Trading Window Closure.**

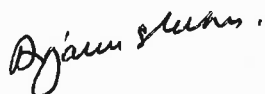
In pursuance of Clause 41 of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on 14<sup>th</sup> November 2015 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September 2015.

Further, please note that pursuant to clause 5.5 of the Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for the purpose of trading in the shares of the Company remains closed from 7<sup>th</sup> November 2015 to 16<sup>th</sup> November 2015. The trading window shall open for trading from 17<sup>th</sup> November, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **MBL Infrastructures Limited**



**Anjanee Kumar Lakhota**  
**Chairman & Managing Director**

**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

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