

LA/MAY/2015/001

12.05.2015

<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>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. 022-2272-2037/41/61</b>	<b>Fax no. 022-2659-8237 / 38</b>
<b>SCRIP CODE – 533152</b>	<b>SYMBOL – MBLINFRA</b> <b>SERIES – EQ</b>

Dear Sir/Madam,

**Re: Board Meeting for Audited Financial Results for the Year ended 31.03.2015 and Intimation of Trading Window Closure.**

In pursuance of Clause 41 and 19(a) of the Listing Agreement, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on the 22nd day of May 2015 to, inter-alia, consider and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2015 and to recommend final dividend, if any, for the financial year 2014-15.

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 15<sup>th</sup> May, 2015 to 23<sup>rd</sup> May, 2015 (both days inclusive). The trading window shall open for trading from 24<sup>th</sup> May, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **MBL Infrastructures Limited**



**Vivek Jain**

**Company Secretary & Compliance Officer**

## **MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

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