

LA/JAN/2016/03

29.01.2016

|   |   |
|---|---|
| <b>BSE Limited</b><br><b>Department of Corporate Services</b><br><b>25<sup>th</sup> Floor</b><br><b>P J Towers, Dalal Street</b><br><b>Mumbai – 400001</b><br><b>Fax no. 022-2272-3121/2037/41/61</b> | <b>National Stock Exchange of India Limited</b><br><b>Exchange Plaza</b><br><b>Bandra Kurla Complex</b><br><b>Bandra (East)</b><br><b>Mumbai – 400051</b><br><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 ended 31<sup>ST</sup> December 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 12<sup>th</sup> February 2016 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31<sup>ST</sup> December 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 5<sup>th</sup> February 2016 to 13<sup>th</sup> February 2016. The trading window shall open for trading from 14<sup>th</sup> February, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,

For **MBL Infrastructures Limited**

  
**SHAUNI CHAWLA**  
**Company Secretary &**  
**Compliance Officer**



**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com  
 Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com

*Encl  
HOD*

**NOTICE OF THE CLOSURE OF TRADING WINDOW**

Dear All,

Notice is hereby given that in terms of trading restrictions placed by clause 3(2)(3) of the Code of Conduct for Prevention of Insider Trading of MBL Infrastructures Limited the **Trading Window for the shares of MBL Infrastructures Limited will remain closed from 5<sup>th</sup> February 2016 to 13<sup>th</sup> February 2016 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of MBL Infrastructures Limited which is scheduled to be held on 12<sup>th</sup> February 2016, inter alia, to consider and approve the Un-Audited Quarterly Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of MBL Infrastructures Limited is applicable are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

For **MBL INFRASTRUCTURES LIMITED**



**SHALINI CHAWLA**

**COMPANY SECRETARY &  
COMPLIANCE OFFICER**



**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com  
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com