

LA/DEC/2015/01

17.12.2015

BSE Limited Department of Corporate Services 25th Floor P J Towers, Dalal Street Mumbai – 400001 Fax no. 022-2272-3121/2037/41/61	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400051 Fax no. 022-2659-8237/ 38
SCRIP CODE – 533152	SYMBOL – MBLINFRA, SERIES – EQ

Dear Sir,

Re: Board Meeting for Change/Appointment of KMP and Intimation of Trading Window Closure.

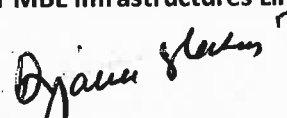
We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on 28th December 2015 to, inter-alia, consider, approve and take on record the Change/Appointment of Key Managerial Personnel (KMP) of the Company.

Also 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 21st December 2015 to 30th December 2015. The trading window shall open for trading from 31st December, 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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