

LA/JULY/2015/010

29.07.2015

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 Unaudited Financial Results for the Quarter ended 30th June 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 14th August 2015 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th June 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 7th August 2015 to 16th August 2015. The trading window shall open for trading from 17th August, 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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