

LA/AUG/2016/04

29.08.2016

<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 the Unaudited Financial Results of the Company for the Quarter ended June 30, 2016 and Appointment/Internal Transfers of KMP along with 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 12th September 2016 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2016 and Appointment/Internal Transfers of Key Managerial Personnel (KMP)/ Internal Transfers 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 5<sup>th</sup> September 2016 to 14<sup>th</sup> September 2016. The trading window shall open for trading from 15<sup>th</sup> September, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **MBL Infrastructures Limited**



**Shalini Chawla Dhawan**  
**Company Secretary**

