

LA/FEB/2015/001

02.02.2015

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

Re: Board Meeting for Unaudited Financial Results for the Quarter ended 31st December 2014 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 11th February 2015 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2014.

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 4th February, 2015 to 12th February, 2015 (both days inclusive). The trading window shall open for trading from 13th February, 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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