

LA/JAN/2017/0006

19.01.2017

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 Madam/ Sir,

Re: Board Meeting for Unaudited Financial Results for the Quarter ended 31st December 2016 and Intimation of Trading Window Closure.

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled on 9th February 2017 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 31st December 2016.

Further, 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 2nd February 2017 to 11th February 2017. The trading window shall open for trading from 12th February, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,
For **MBL Infrastructures Limited**



Ravindra Jain
Company Secretary & Compliance Officer