

MBL /2017/ 0449

Date: 22nd May 2017

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Sir

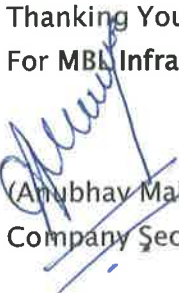
**Audited Financial Results for quarter
and year ended 31st March 2017**

The National Company Law Tribunal, Kolkata Bench, on 18th May 2017 has appointed Mr Sanjeev Ahuja as Resolution Professional under the Insolvency and Bankruptcy Code, 2016. Mr Sanjeev Ahuja has requested a meeting with the members of the Board of Directors of the Company on Monday, 29th May 2017, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 (both Standalone & Consolidation).

Please note that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in equity shares of the Company shall remain closed from 22nd May, 2017 and will open 48 hours after the announcement of the outcome of the meeting on 29th May 2017.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Thanking You
For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary

MBL Infrastructures Ltd.

CIN-L27109WB1995PLC073700

Corporate Office : Baani Corporate One, 303&308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110025 Tel. : +91-11-49593300 - 10, Fax : +91-11-49593320 Email : delhi@mblinfra.com
Regd. Office : "Divine Bliss", 2/3, Judges Court Road, 1st Floor, Kolkata - 700 027. Tel. : +91-33-33411800, Fax : +91-33-33411801, Website : www.mblinfra.com