

NOTICE OF THE CLOSURE OF TRADING WINDOW

Dear All,

Notice is hereby given that in terms of trading restrictions placed by clause 3(2)(3) of the Code of Conduct for Prevention of Insider Trading of MBL Infrastructures Limited the **Trading Window for the shares of MBL Infrastructures Limited will remain closed from 13th April 2016 to 21th April 2016 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of MBL Infrastructures Limited which is scheduled to be held on 20th April 2016, inter alia, to consider and approve the Appointment of KMP.

Accordingly, all persons to whom the Code of Conduct for the Prevention of Insider Trading of MBL Infrastructures Limited is applicable are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

For **MBL INFRASTRUCTURES LIMITED**



SHALINI CHAWLA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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