

Date: 1st September 2018

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

Change of Registered Office & Annual General Meeting

Please refer to our letter dated 19th April 2018 wherein it was informed that Hon'ble NCLT, Kolkata Bench by its order dated 18th April 2018 had approved the Resolution Plan of the Company and amongst others the approved Resolution Plan also provided for shift of the Registered Office of the Company from Kolkata to New Delhi.

In terms of the approved Resolution Plan and after obtaining other requisite approvals, the registered office of the Company has shifted from "Divine Bliss", 2/3 Judges Court Road, New Alipore, Kolkata- 700 027 to " Suite No. 308, Bani Corporate One, 3rd Floor, Plot No. 5, District Commercial Centre, Jasola, New Delhi- 110025." The allotment of the new/amended Corporate Identification Number of the Company by Registrar of Companies, New Delhi/Kolkata is in process. The contact details for the registered/corporate office are as follows:

Telephone No	011- 49593300
Email	cs@mblinfra.com / delhi@mblinfra.com
Registrar & Transfer Agent	Link Intime India Pvt Ltd 44 Community Centre, 2 nd Floor Naraina Industrial Area, Phase-1 Near PVR Naraina, New Delhi- 110028 Phone No: 011-41410592 /93 Email: delhi@linktime.co.in

Please note that the Register of Members & Share Transfer Books of the Company will remain closed from 21st September 2018 to 29th September 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held at Asia-Pacific

MBL Infrastructures Ltd.

Registered & Corporate Office : Bani Corporate One, Sute No. 308, 3rd Floor, Plot No. 5, Commercial Centre, Jasola, New Delhi-110 025
Tel. : +91-11-48593300 - 10, Fax : +91-11-48593320 Email : delhi@mblinfra.com Website : www.mblinfra.com, CIN-L27109WB1995PLC073700



Institute of Management, 3 & 4 Institutional Area, Jasola, Opposite Sarita Vihar, New Delhi 110025 on Saturday, 29th September 2018 at 2.30 p.m.

Please also note that pursuant to provisions of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the "cut-off date" is 22nd September 2018. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled/eligible to avail the facility of voting on the resolutions proposed in the ensuing AGM through remote e-voting or in the AGM.

This may be treated as compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For MBL Infrastructures Ltd.


(Anubhav Maheshwari)
Company Secretary

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