

LA/DEC/2015/01

17.12.2015

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

Dear Sir,

**Re: Board Meeting for Change/Appointment of KMP and Intimation of Trading Window Closure.**

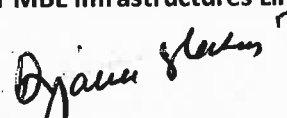
We would like to inform you that a meeting of the Board of Directors of the Company is scheduled on 28<sup>th</sup> December 2015 to, inter-alia, consider, approve and take on record the Change/Appointment of Key Managerial Personnel (KMP) of the Company.

Also 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 21<sup>st</sup> December 2015 to 30<sup>th</sup> December 2015. The trading window shall open for trading from 31<sup>st</sup> December, 2015.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **MBL Infrastructures Limited**

  
**Anjanee Kumar Lakhotia**  
**Chairman & Managing Director**

**MBL Infrastructures Ltd.**

CIN-L27109WB1995PLC073700

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