

LA/Nov/2016/1204

03.11.2015

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

Dear Madam/ Sir,

Re: Board Meeting for Unaudited Financial Results for the Quarter and Half Year ended 30th September 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 14th December 2016 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September 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 7th December 2016 to 16th December 2016. The trading window shall open for trading from 17th December, 2016.

This is for your information and record.

Thanking you.

Yours faithfully,
For **MBL Infrastructures Limited**



Manoj Adukia
Company Secretary & Compliance Officer