

Senior Manager
Listing Corporate Relation Department
BSE Limited
1st Floor, P.J Towers,
Dalal Street
Mumbai-400001

May 07, 2018

Ref: Clause 52 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

<u>Sub: Advance Intimation to Stock Exchange as per Regulation 52 (2) (a) regarding submission of audited financial results within 60 days from the end of Financial Year</u>

Dear Sir/Ma'am,

We would like to inform you that Mahua Bharatpur Expressways Limited (MBEL) (Code: ) will submit its annual audited financial results within 60 days from the end of financial year 2017-18. Accordingly, please be informed that as per proviso to Regulation 52(2)(a), MBEL will not submit unaudited financial results for the last half year, accompanied by limited review report by the statutory auditors.

This is for your information and records please.

Thank you.

Yours faithfully,

For Mahua Bharatpur Expressways Limited

Jatin Makkar Company Secretary, Membership No. A37307