



MBI INTERCORP LIMITED
(Formerly known as Moonbeam Industries Limited)

CIN : L36999DL1988PLC033670

Ref. No.....

Dated.....

To
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Dala Street, Kala Ghoda,
Fort, Mumbai, Maharashtra-400001

Sub: Intimation for Board Meeting for adoption of Results for the quarter ended 30th June, 2016

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and disclosure Requirements) regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the company will be held on Friday the 12th day of August, 2016 at 11:30 a.m. at the Registered office of the company:

- a. to consider and adopt the Unaudited Financial Results of the company for the quarter ended 30th June, 2016; and
- b. Other Business as per agenda.

Further, we would like to inform you that the trading window of the company will remain closed from 06th August, 2016 to 14th August, 2016 (both days inclusive) regarding proposed meeting.

This is for your kind information and record please.

**For and on behalf of
MBI Intercorp Limited**

Director

Date : 03.08.2016

Place: Delhi

REGD. OFFICE : 3/14A, 1st FLOOR, VIJAY NAGAR, DOUBLE STOREY, NEW DELHI-110009

E-mail : nj_moonbeam@yahoo.co.in / info@mbiintercorpltd.com

Telephone No. : 011-27132054

Website : www.mbiintercorpltd.com