

MEPIDL/OUT/2020-21/853  
February 4, 2021

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238/8120 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir(s),

**Sub: Intimation of Board Meeting**


Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021; inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended December 31, 2020.

Further, as intimated earlier vide letter dated December 31, 2020, the trading window closure period has commenced from January 1, 2021 and will end after 48 hours after the announcement of unaudited financial results of the Company for the Quarter and Nine months ended December 31, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

  
**KANIKA SEHGAL**  
**COMPANY SECRETARY**

