

MEP IDL/OUT/2020-21/370
September 15, 2020

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598237/38 Scrip Symbol - MEP	Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 Security Code - 539126
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Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 15th September, 2020

Time of Commencement of the Board Meeting : 07.45PM.
Time of Conclusion of the Board Meeting : 10.20PM.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

- (1) Considered and approved the Un-audited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2020 along with the Limited Review Report.
- (2) Approved the revised date of 18th Annual General Meeting (AGM) of the Company to be held on Thursday, 22nd October, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in line with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and Order passed by the Registrar of Companies, Mumbai dated 8th September, 2020 for Extension of time for holding the AGM to be held for Financial Year ended 31st March, 2020.
- (3) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 16th October, 2020 to Thursday, 22nd October, 2020 (both days inclusive) for the purpose of 18th AGM.
- (4) Appointed Mrs. Sandhya Borase (DIN: 08874647) as an Additional Director (Non-Executive in the capacity of Independent Director) of the Company who shall hold office till the ensuing Annual General Meeting.

A brief profile of Mrs. Sandhya Borase is enclosed herewith. Further, Mrs. Sandhya Borase has no relationship with any member of the Board of Directors and meets all the criteria for being appointed as an Independent Director under applicable laws/circulars.

- (5) Accepted the Resignation of Mrs. Mira Mehrishi (DIN: 00282074), Non-Executive Independent Director from Board of the Company w.e.f. 15th September, 2020 due to pre-occupation. Further, she has confirmed that there is no material reason of her resignation.



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INFRASTRUCTURE
DEVELOPERS LTD.

The copies of the Un-audited Standalone and Consolidated Financial Results along with the Limited Review Report as issued by the Statutory Auditors of the Company, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith.

The Results are being uploaded on the Company's website viz. www.mepinfra.com and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,

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



JAYANT MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351



Encl.: a/a

BRIEF PROFILE OF MS. SANDHYA M. BORASE

Mrs. Sandhya Borase is a Practicing Company Secretary with a Bachelor's Degree in Commerce from University of Mumbai. She has enriched 28 years of experience in Company Law advisory services and offering compliance support to various companies.

Mrs. Borase is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

