

MEPIDL/OUT/2023-24/
28th January 2024

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Fax No. 022-26598120/38 Scrp Symbol: MEP	Corporate Relationship Department 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,

Ref: ISIN: INE776I01010

Sub: Intimation of Board Meeting to be held on Thursday, 1st February, 2024.

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") a meeting of the Board of Directors of the Company will be held on Thursday, 1st February, 2024 to consider and transact the following business:

1. To consider, review, evaluate, approve and finalise proposal/various business strategies for alignment of long-term business plans, raising of further funds through debt or equity and/or disposal of shares/stake/investment held by it in one or more of its Subsidiary(ies), as the Board may determine.
2. To consider and approve draft Notice of the Extra Ordinary General Meeting and appointment of Scrutinizer and other related matters.
3. Any other business with the permission of the Chair.

We wish to inform the Exchange(s) that, as per our letter dated 28th December, 2023, trading window for dealing in the securities of the Company has already been closed from Monday, 1st January, 2024 and the same will remain closed till 48 hours after the dissemination of Un-Audited Financial Results (Standalone and Consolidated) of the Company (both days inclusive) for the 3rd Quarter ended 31st December, 2023. Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

We request you to take the same on record.

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER

