

MEPIDL/OUT/2020-21/153

July 17, 2020

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. 022-26598120/38 <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>
---	--

Dear Sir/Madam,

**Sub: Rescheduling of the Board Meeting**

This is in continuation of our letter dated June 16, 2020, June 25, 2020 and July 03, 2020 in relation to the ensuing Board Meeting.

We would like to inform you that, due to some unavoidable circumstances the Meeting of the Board of Directors of the Company has been rescheduled and will now be held on Thursday, July 30, 2020; inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and Year ended March 31, 2020 along with the Auditor's Report thereon.

This is for your information and record.

Thanking you,

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



**HARSHAD PUSALKAR**  
**COMPANY SECRETARY**  
**M: FCS10576**  
**Mobile: 8879752294**

