

MEPIDL/OUT/2023-24/330
28th December, 2023

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip 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,

Re: ISIN - INE776I01010
Sub: Intimation of Closure of Trading Window

In terms of the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be 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.

The details of the date of Board Meeting for approval of Un-Audited Financial Results for the 3rd Quarter ended 31st December, 2023 shall be intimated separately in due course of time.

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.

This is for your information and records.

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



VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER