

MEP IDL/OUT/2019-20/ 987
November 5 , 2019

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. 022-26598238/8120 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(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 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 Thursday, November 14, 2019; interalia to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the 2nd Quarter and Half Year ended September 30, 2019.

Further, as intimated earlier vide letter dated September 27, 2019, the trading window closure period has commenced from October 1, 2019 and will end after 48 hours after the announcement of unaudited financial results of the Company for the 2nd Quarter and Half Year ended September 30, 2019.

This is for your information and records.

Thanking You,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR

