

MEP IDL/OUT/2021-22/363
August 07, 2021

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 Scip 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 under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Saturday, August 14, 2021 to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended 30th June, 2021.

Further, as intimated earlier vide letter dated 30th June, 2021, the trading window closure period has commenced from 1st July, 2021 and will open 48 hours after the announcement of Un-audited Financial Results of the Company for the Quarter ending 30th June, 2021.

This is for your information and records.

Thanking You,

Yours faithfully
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


JAYANT D. MHAISKAR
MANAGING DIRECTOR
DIN: 00716351

