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MEP IDL/OUT/2021-22/421

September 03, 2021

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Fax No. 022-26598237/38
Scrp Symbol - MEP

Corporate Relationship Department
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400001
Fax No. 022-22723121/3027/2039/2061
Security Code - 539126

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on 03rd September, 2021

Time of Commencement of the Board Meeting : 3:30 P.M.
Time of Conclusion of the Board Meeting : 4:25 P.M.

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

- (1) Approved the date of 19th Annual General Meeting (AGM) of the Company to be held on Thursday, 30th September, 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in line with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and Order passed by the Registrar of Companies, Mumbai.
- (2) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 19th AGM.

Kindly treat communication in this letter in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,

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


KANIKA SEHGAL
COMPANY SECRETARY
M. NO. 31466



INFRASTRUCTURE
DEVELOPERS LTD.