

MEPIDL/OUT/2023-24/43A
25th May, 2023

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 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/Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rescheduling

This is in continuation of our letter dated 17th May, 2023 in relation to the ensuing Board Meeting.

We would like to inform that, the Meeting of the Board of Directors is now **rescheduled and will now be held on Tuesday 30th May, 2023**; 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 31st March, 2023 along with the Auditor's Report thereon.

Further, as intimated earlier vide letter dated 31st March, 2023, the trading window closure period has commenced from 1st April, 2023 and will end after 48 hours after the announcement of Audited financial results of the Company for the Quarter and Year ended 31st March, 2023.

This is for your information and records.

Thanking You,

Yours faithfully
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER