

MEPIDL/OUT/2020-21/88

25<sup>th</sup> June, 2020

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
---	--

Dear Sir/Madam,

**Sub: Rescheduling of the Board Meeting**

This is in continuation of our letter No. MEP IDL/OUT/2020-21/78 dated June 16, 2020 and with reference to the SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, we would like to inform that, the Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, June 30, 2020 is now rescheduled and will be held on Thursday, July 09, 2020; Inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended March 31, 2020 along with the Auditor's Report thereon.

This is for your information and record.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

Sd/-

**HARSHAD PUSALKAR**  
**COMPANY SECRETARY**  
**(M: FCS10576)**  
**(Mobile: 8879752294)**