

MEPIDL/OUT/2020-21/348  
September 8, 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. 022-26598238/8120 <b>Scip 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>
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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 and in line with the SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, September 15, 2020; inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2020.

Further, as intimated earlier vide letter dated June 29, 2020, the trading window closure period has commenced from July 1, 2020 and will end after 48 hours after the announcement of unaudited financial results of the Company for the Quarter ended June 30, 2020.

This is for your information and records.

Thanking You,

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



**HARSHAD PUSALKAR**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. : F10576**  
**CONTACT NO.: 8879752294**