

MEP IDL/OUT/2019-20/41

Date: 9th April, 2019

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 Scrip 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,

Sub: Intimation of Board Meeting for approval of Postal Ballot Notice

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th April, 2019 to consider and approve the Postal Ballot Notice inter-alia for –

- Approval for giving loan or guarantee or providing security in connection with loan availed by any of the company's subsidiary(ies) or any other person specified under Section 185 of the Companies Act, 2013.

This intimation is also available on the website of the Company at www.mepinfra.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

We request you to take note of the same and oblige.

Thanking you,

Yours faithfully,
For **MEP Infrastructure Developers Limited**

HARSHAD PUSALKAR
COMPANY SECRETARY

