

MEPIDL/OUT/2022-23/493  
October 27, 2022

<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 <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>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th November, 2022; inter alia to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year ended 30th September, 2022 and any other business matter, if required with the permission of the Chair.

Further, as intimated earlier vide letter dated 28<sup>th</sup> September, 2022; the trading window closure period has commenced from 1<sup>st</sup> October, 2022 and will end after 48 hours after the announcement of Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2022.

You are requested to kindly take the same on your records.

Thanking you,

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

**JAYANT D. MHAISKAR**  
**CHAIRMAN & MANAGING DIRECTOR**

