

MEPIDL/OUT/2023-24/149
1st August, 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 Scrp 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.

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 August, 2023**; inter alia to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended on 30th June, 2023 and any other business matter(s), if required with the permission of the Chair.

Further, as intimated earlier vide letter dated 30th June, 2023, the trading window closure period has commenced from 1st July, 2023 and will end after 48 hours after the announcement of Un-Audited Financial results of the Company for the 1st Quarter ended on 30th June, 2023.

This is for your information and records.

Thanking You,

Yours faithfully
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER