E: investorrelations@mepinfra.com——W: www.mepinfra.com——CIN: L45200MH2002PLC136779

MEP IDL/OUT/2020-21/1128 31st March, 2021

To

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238/8120

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

Dear Sir(s),

Sub: Intimation of Trading Window Closure

We wish to inform that as per the 'Code of Conduct for Prevention of Insider Trading' framed pursuant to the SEBI (Prevention of Insider Trading) Regulations, 2015, (as amended), the trading window for dealing in securities of the Company shall remain closed from 1st April, 2021 and will open 48 hours after the announcement of Audited Financial Results of the Company for the Financial Year ending 31st March, 2021.

This is for your information and records.

Thanking You,

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

KANIKA SEHGAL COMPANY SECRETARY MUMBAI *

