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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2023-24/371

6th February, 2024

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 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/Madam,

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

Pursuant to Regulation 29 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 **Wednesday, 14th February, 2024**; inter alia to consider, approve and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter and Nine months ended on 31st December, 2023 and any other business matter, with the permission of the Chair.

Further, as intimated earlier vide letter dated 28th December, 2023; the trading window closure period has commenced from 1st January, 2024 and will end after 48 hours after the announcement of Un-audited Financial Results of the Company for the 3rd Quarter and Nine Months ended on 31st December, 2023.

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

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM

COMPANY SECRETARY & COMPLIANCE OFFICER



INFRASTRUCTURE
DEVELOPERS LTD.