

MEPIDL/OUT/2022-23/367A
August 10, 2022

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. 022-26598120/38 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(s),

Sub: Rescheduling of the Board Meeting

This is in continuation of our letter Ref. No. MEPIDL/OUT/2022-23/367 dated August 2, 2022 in relation to the ensuing Board Meeting, we would like to inform that, the Meeting of the Board of Directors which was scheduled to be held on Wednesday, 10th August, 2022 is now rescheduled and will be held on Friday, 12th August, 2022; 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 30th June, 2022 and any other business matter, if required with the permission of the Chair.

Further, as intimated earlier vide letter dated 30th June 2022, the trading window closure period has commenced from 1st July, 2022 and will end after 48 hours after the announcement of Un-audited Financial Results of the Company for the Quarter ended 30th June, 2022.

This is for your information and records.

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


RUCHITA SHAH

COMPANY SECRETARY & COMPLIANCE OFFICER

