

MEPIDL/OUT/2022-23/588A
1st February, 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 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 to be held on Monday, 6th February, 2023.

In furtherance to the Board Meeting as scheduled to be held on 2nd February, 2023, We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and to consider & accommodate (if required) the Board will consider and transact the following business:

1. To consider the Allotment upto 6,00,00,000 share warrants (for the remaining allottees) in the 2nd tranche if any/if required for each convertible into, or exchangeable for, one equity share of the company to Non-Promoter-Public Category entities on a preferential basis in case any of the Proposed Allottee(s) is not able to bring in the requisite 25% of their contribution on February 2, 2023 as approved by the members of the Company and in line with the in-principle approval as accorded by both the exchanges. .
2. Any other business with the permission of the Chair.

We wish to inform the Exchange(s) that trading window for dealing in the securities of the Company is closed from Sunday, 1st January, 2023 and the same will remain closed till 48 hours after the dissemination of Unaudited Financial Results (Standalone and Consolidated) of the Company for 3rd Quarter and Nine months ended 31st December, 2022. Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

We request you to take the same on record.

Thanking You,
Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

VIKRAM MUKADAM
COMPANY SECRETARY AND COMPLIANCE OFFICER