

MEPIDL/OUT/2022-23/33
April 18, 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. 022-26598238/8120 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
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Dear Sir(s),

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

Pursuant to Regulation 29(2) 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 Thursday, 21st April, 2022; to transact the following business:

1. To consider, approve, review, evaluate and finalise proposal/various business strategies for alignment of long term business plans including disposal of shares/stake/ investment held in one of its Wholly Owned Subsidiary.
2. To consider and approve draft Notice of Postal Ballot and appointment of Scrutinizer and other related matters.
3. Any other business with the permission of the Chair.

Vide our letter dated 30th March, 2022, we have already informed that the Exchange(s) that trading window for dealing in the securities of the Company will be closed from Friday, April 1, 2022 and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2022.

This is for your information and records.

Thanking You,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



RUCHITA SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

