

MEP IDL/OUT/2021-22/230B

June 27, 2021

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrp Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir(s),

**Sub: Rescheduling of the Board Meeting**

This is in continuation of our letter Ref. No. MEP IDL/OUT/2021-22/230A dated June 21, 2021 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 Tuesday, June 29, 2021 is now rescheduled and will be held on Wednesday, June 30, 2021; inter alia, (i) to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2021 and (ii) to consider and approve Fund raising option by way of Rights Issue/ADR/GDR/QIP/Preferential Placement or any other method linked to equity/preference shares/any instrument or securities representing convertible securities subject to approval of Members of the Company and any regulatory / Statutory approvals, if any, as applicable.

Further, as intimated earlier vide letter dated 31<sup>st</sup> March, 2021, the trading window closure period has commenced from 1<sup>st</sup> April, 2021 and will open 48 hours after the announcement of Audited Financial Results of the Company for the Financial Year ending 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

  
**KANIKA SEHGAL**  
**COMPANY SECRETARY**

