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MEPIDL/OUT/2023-24/256

30th October, 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 Scip 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,

Re: ISIN - INE776I1010

Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) 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 will be held on Thursday, 9th November, 2023; interalia to consider, approve and take on record the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the 2nd Quarter and half year ended 30th September, 2023 along with the Limited Review Report from the Auditors' and also to consider allied business matters.

Further to our Letter dated 28th September, 2023, we wish to inform that the window for trading in shares of the Company has been closed from 1st October, 2023 till 12th November, 2023 (both days inclusive) for all the employees and directors of the Company and their immediate relatives, in terms of the Code adopted by the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you.

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



VIKRAM MUKADAM
COMPANY SECRETARY & COMPLIANCE OFFICER



INFRASTRUCTURE
DEVELOPERS LTD.