

MEPIDL/OUT/2019-20/428
July 3, 2019

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 Scrip Code: 539126
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Dear Sir,

Sub: Intimation w.r.t. 17th Annual General Meeting of the Company and revised date(s) of Book Closure.

In continuation of our letter dated May 23, 2019, we wish to inform you that the 17th Annual General Meeting ("AGM") scheduled to be held on Thursday, August 1, 2019 has been postponed.

The AGM is now scheduled to be held on **Friday, August 9, 2019.**

Further since the AGM stands postponed/rescheduled the **revised date** of Book Closure will be **from Saturday, August 3, 2019 to Friday, August 9, 2019 (both days inclusive)**, for the purpose of 17th AGM and payment of dividend.

This is for your information and records.

Thanking you,

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


HARSHAD PUSALKAR
COMPANY SECRETARY

