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CIN: L45200MH2002PLC136779

MEP IDL/OUT/2021-22/ 601

December 31, 2021

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 Closure of Trading Window

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from January 1, 2022 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 3rd quarter and nine months ended December 31, 2021.

The details of the date of the Board meeting for approval of Unaudited Financial Results for the quarter ended December 31, 2021 shall be intimated in due course of time.

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.

This is for your information and records.

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

R.P. Shah

RUCHITA SHAH
COMPANY SECRETARY



mep

INFRASTRUCTURE
DEVELOPERS LTD.