

MEPIDL/OUT/2019-20/492  
July 16, 2019

<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>Scrip 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>Scrip Code: 539126</b>
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Dear Sir,

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

In continuation of our letter dated May 23, 2019 and July 3, 2019, we wish to inform you that the 17<sup>th</sup> Annual General Meeting ("AGM") scheduled to be held on Friday, August 9, 2019 has been postponed.

The AGM is now scheduled to be held on **Friday, September 6, 2019.**

Further, since the AGM stands postponed/rescheduled the **revised date** of Book Closure will be **from Saturday, August 31, 2019 to Friday, September 6, 2019 (both days inclusive)**, for the purpose of 17<sup>th</sup> AGM and payment of dividend.

This is for your information and records.

Thanking you,

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

*H. Pusalkar*

**HARSHAD PUSALKAR**  
**COMPANY SECRETARY**

