

MEPIDL/OUT/2022-23/630A
8th March, 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 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/Madam,

Sub: Intimation of Board Meeting to be held on Saturday, 11th March, 2023.

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") the Board will consider and transact the following business:

1. To consider, review, evaluate, approve and finalise proposal/various business strategies for alignment of long term business plans including disposal of shares/stake/ investment held in one of its Wholly Owned Subsidiary.
2. To consider and approve draft Notice of Postal Ballot and appointment of Scrutinizer and other related matters.
3. Any other business with the permission of the Chair.

We wish to inform the Exchange(s) that trading window for dealing in the securities of the Company will be closed from Thursday, 9th March, 2023 and the same will remain closed till 48 hours after the dissemination of Outcome of the Board Meeting. 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.

We request you to take the same on record.

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

SAIKUMAR RAMANATHAN
HEAD SECRETARIAL