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MEP IDL/OUT/2021-22/
July 06, 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. 022-26598120/38 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(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 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 Friday, July 09, 2021 to consider and approve the following businesses:

- (i) To increase the Authorised Share Capital subject to approval of Members of the Company.
- (ii) To alter the Capital Clause of Memorandum of Association subject to approval of Members of the Company.
- (iii) To approve the Postal Ballot Notice.

Further, as intimated earlier vide letter dated 30th June, 2021, the trading window closure period has commenced from 1st July, 2021 and will open 48 hours after the announcement of Audited Financial Results of the Company for the First Quarter ending 30th June, 2021.

This intimation is also available on the website of the Company at www.mepinfra.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

This is for your information and records.

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


KANIKA SEHGAL
COMPANY SECRETARY



mep

INFRASTRUCTURE
DEVELOPERS LTD.