

MEPIDL/OUT/2020-21/316  
September 2, 2020

To,

<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>Security Code: 539126</b>
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Dear Sir/Ma'am,

**Re: ISIN - INE776I01010**

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015**

This is in continuation to our letter dated 31<sup>st</sup> July, 2020 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that considering the CoVID -19 pandemic situation and the General Circular No 28/2020, issued by The Ministry of Corporate Affairs (MCA), the Board of Directors vide Circular Resolution dated 2<sup>nd</sup> September, 2020 have proposed to make an application to the Registrar of Companies (MCA), Mumbai under Section 96(1) of the Companies Act, 2013 seeking extension of time for holding the 18<sup>th</sup> Annual General Meeting (**AGM**) of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 by a period of 2 (two) months i.e. upto 30<sup>th</sup> November, 2020.

We shall intimate the fresh date of Book Closure and the date of AGM by a separate letter.

We request you to take the aforesaid communication on record and arrange to bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



**JAYANT D. MHAISKAR**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00716351**

Encl.: As above