

MEP IDL/OUT/2020-21/78

June 16, 2020

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
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

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 Tuesday, June 30, 2020; Inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and Year ended March 31, 2020 along with the Auditors' Report thereon.

Further, in accordance with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is exempted from the publication of advertisement of the notice in the newspapers as required under Regulation 47 of the Listing Regulations. However, intimation of notice of the Board meeting will be available on the Company's website.

This is for your information and records.

Thanking You,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

Sd/-
HARSHAD PUSALKAR
COMPANY SECRETARY
Membership No.: F10576
Mobile: 8879752294