www.mepinfra.com F+91 22 6120 4804 Near Chandivali Studio, Andheri (E), Mumbai-400 072

CIN: L45200MH2002PLC136779

MEP IDL/OUT/2018-19/1653 February 5, 2019

То

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai -400 051

Fax No. 022-26598238/8120

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: Trading Window Closure

We wish to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in securities of the Company shall remain closed from Friday, February 7, 2019 and will open 48 hours after the announcement of Quarterly Results to the exchanges.

This is for your information and records.

Thanking You,

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

IAYANT D. MHAISKAR

CHAIRMAN & MANAGING DIRECTOR

