

MEPIDL/OUT/2023-24/  
31<sup>st</sup> January, 2024

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 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/Madam,

**Sub: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rescheduling**

This is in continuation of our letter dated 28<sup>th</sup> January, 2024 in relation to the ensuing Board Meeting.

We would like to inform that, the Meeting of the Board of Directors is **now rescheduled and will now be held on Friday, 2nd February, 2024**; inter alia; to 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, raising of further funds through debt or equity and/or disposal of shares/stake/investment held by it in one or more of its Subsidiary(ies), as the Board may determine.
2. To consider and approve draft Notice of the Extra Ordinary General Meeting and appointment of Scrutinizer and other related matters.
3. Any other business with the permission of the Chair.

Further, as intimated earlier vide letter dated 28<sup>th</sup> December, 2023, the trading window closure period has commenced from Monday, 1<sup>st</sup> January, 2024 and the same will remain closed till 48 hours after the dissemination of Un-Audited Financial Results (Standalone and Consolidated) of the Company (both days inclusive) for the 3<sup>rd</sup> Quarter ended 31st December, 2023.

This is for your information and records.

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

