F+91 22 2414 4454 Sir Bhalchandra Road, Hindu Colony, Dadar (E), Mumbai - 400014,

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEP IDL/OUT/2022-23/561 December 30, 2022

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,

Sub: Intimation of Closure of Trading Window

In terms of the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from Sunday, January 01, 2023 and the same will remain closed till 48 hours after the dissemination of Unaudited Financial Results (Standalone and Consolidated) of the Company for 3rd Quarter and Nine months ended December 31, 2022.

The details of the date of Board Meeting for approval of Unaudited Financial Results for the Quarter ended December 31, 2022 shall be intimated in due course of time.

Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Yours faithfully,

For MEP INFRASTRUCTURE DEVELOPERS LIMITED

VIKRAM MUKADAM **COMPANY SECRETARY & COMPLIANCE OFFICER**

