

MEP IDL/OUT/2015-16/1973 February 9, 2016

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. 022-26598237/38 Scrip Symbol - MEP

Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai: 400001

Fax No. 022-22723121/3027/2039/2061

Security Code - 539126

Dear Sir(s)/ Madam(s),

Sub: Intimation of Conference Call of the Company

With reference to the our letter dated 02nd February, 2016 regarding the conduct of the 229th Board Meeting of the Company on Tuesday, the 9th day of February, 2016 at 12.30 p.m. (IST) at Chambers, 25th Floor, Taj Lands End, Bandra (West), Mumbai-400050, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results (subjected to Limited Review by Auditors) of the Company for the 3rd quarter and nine months ended December 31, 2015.

We wish to inform you that in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Conference Call with analysts is scheduled to be held on Wednesday, the 10th day of February, 2016 at 14:00 hrs(IST) to analyse the Financial Results and Company's performance for the 3rd quarter and nine months ended December 31, 2015. The aforesaid information shall also be available on the Company's website i.e. www.mepinfra.com.

We request you to kindly take the same on your record.

Thanking You.

Yours faithfully, For MEP Infrastructure Developers Limited

Shridhar Phadke **Company Secretary**









Antique Stock Broking Limited

invites you to a

Conference Call to discuss 3QFY16 earnings of

MEP Infrastructure Developers Ltd.

on 10th February 2016 at 2p.m. (IST)

Senior Management team from MEP Infra Mr Jayant Mhaiskar - Vice Chairman and Managing Director

Mr Murzash Manekshana - Executive Director

Mr M. Sankaranarayanan - Chief Finance Officer

Ms. Manisha Bihani - Investor Relations

Dial in details

India Access:

Primary Number: +91 22 6746 5866 Secondary Number: +91 22 3960 0766

Local Access Number: 6000 1221

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Toll Free Numbers:

USA: 1 866 746 2133 UK: 0 808 101 1573 Singapore: 800 101 2045

Hong Kong: 800 964 448

For any enquiries regarding the conference call, contact:

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