

MEPIDL/OUT/2016-17/972

"By Mail"

September 02, 2016

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
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Dear Sir/Madam,

Re: ISIN - INE776I01010
Sub: Intimation of Conference Call of the Company

With reference to the our letter dated 24th August, 2016 regarding the conduct of the 232nd Board Meeting of the Company on Friday, the 2nd day of September, 2016, 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 1st Quarter ended June 30, 2016.

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 Tuesday, the 6th day of September, 2016 at 12.00 hrs (IST) to analyse the Financial Results and Company's performance for the 1st Quarter ended June 30, 2016.

The aforesaid information shall also be available on the Company's website i.e. www.mepinfra.com.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


Shridhar Phadke
Company Secretary

