

MEP IDL/OUT/2018-19/ 1118  
October 16, 2018

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598238/8120 <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>
---	--

Dear Sir(s),

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 1, 2018; to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 2<sup>nd</sup> Quarter and Half Year ended September 30, 2018.

This is for your information and records.

Thanking You,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



**JAYANT D. MHAISKAR**  
**CHAIRMAN & MANAGING DIRECTOR**

