

MEP IDL/OUT/2018-19/ 177
May 07, 2018

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 Scrip Code: 539126
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Dear Sir(s),

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of 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 Wednesday, May 23, 2018; to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and Year ended March 31, 2018 and to recommend Dividend, if any, for the Financial Year 2017-18.

This is for your information and records.

Thanking You,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


HARSHAD PUSALKAR
COMPANY SECRETARY

