

MEPIDL/OUT/2018-19/684
July 27, 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. 022-26598238/8120 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(s),

Sub: Closure of Trading Window & Schedule of Board Meeting for the purpose of considering & approving Unaudited Financial Results of the Company for the Quarter ended June 30, 2018.

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 Monday, August 13, 2018; to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended June 30, 2018 of the Financial Year 2018-19.

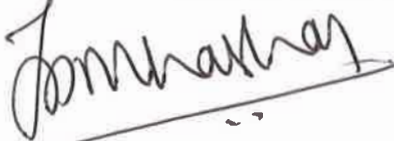
Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in securities of the Company shall remain closed from Saturday, July 28, 2018 and will open 48 hours after the announcement of Quarterly Results to the exchanges.

This is for your information and records.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



JAYANT D. MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351

