

MEP IDL/OUT/2015-16/

February 08, 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
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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.

For MEP Infrastructure Developers Limited

Shridhar Phadke
Company Secretary