

MEP IDL/OUT/2021-22/779
March 31, 2022

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: Intimation of Closure of Trading Window

In terms of the Company's Code of Conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from Friday, April 1, 2022 and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results of the Company (both days inclusive) for the fourth quarter and year ended 31st March, 2022.

The date of the Board meeting for approval of Audited Financial Results for the fourth quarter and year ended March 31, 2022 shall be intimated separately in due course of time.

Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking You,

Yours faithfully
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


JAYANT D. MHAISKAR
MANAGING DIRECTOR
DIN: 00716351

