

MEPIDL/OUT/2016-17/343

May 24, 2016

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 / Madam,

Sub: Intimation of Conference Call of the Company (For Q4 and Financial Year 2015-16).

With reference to our letter dated 9th May, 2016 regarding conduct of the 230th Board Meeting of the Company as scheduled on Tuesday, the 24th day of May, 2016, for the purpose of considering and approving the Audited Financial Results of the Company for the Q4 and Financial Year ended 31st March, 2016.

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 25th day of May, 2016 at 4.00 p.m. (IST) to analyse the Audited Financial Results of the Company for the Q4 and Financial Year ended 31st March, 2016.

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,

Yours faithfully,

For **MEP Infrastructure Developers Limited**


Shridhar Phadke
Company Secretary

