

TUESDAY, OCTOBER 24, 2017

ECONOMY 3

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MEP INFRASTRUCTURE DEVELOPERS LIMITED

Corporate Identification Number (CIN): L45200MH2002PLC136779

Regd. Office: A-412, boomerang, Chandivali Farm Road, Near Chandivali Studio,
Andheri (E), Mumbai 400 072

E-mail: investorrelations@mepinfra.com • Website: www.mepinfra.com
Tel: 91 22 6120 4800 • Fax: 91 22 6120 4804

NOTICE is hereby given pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of November, 2017, at Mumbai, inter alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the 2nd quarter and half year ended September 30, 2017.

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 Tuesday, October 31, 2017, till 48 hours after the announcement of Financial results to the Exchanges.

The said Notice may be accessed on the Company's website at www.mepinfra.com and may also be accessed on the Stock Exchange Website at www.bseindia.com and www.nseindia.com.

**ON BEHALF OF THE BOARD OF DIRECTORS
MEP INFRASTRUCTURE DEVELOPERS LIMITED**

Sd/-

Place: Mumbai
Date: October 23, 2017

**HARSHAD PUSALKAR
COMPANY SECRETARY**