

T +91 22 6741 2222

B1 - 406, Boomerang, Chandivali Farm Road,

F +91 22 6741 2244

Near Chandivali Studio, Andheri (E), Mumbai - 400 072

E: investorrelations@mepinfra.com

W: www.mepinfra.com

CIN: L45200MH2002PLC136779

MEPIDL/OUT/2021-22/686

February 05, 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 Script 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 Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Pursuant to Regulation 29(1)(a) 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 is scheduled to be held on Monday, February 14, 2022; inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter and Nine Months ended December 31, 2021 and any other business matter, if required with the permission of the Chair.

Further, as intimated earlier vide letter dated December 31, 2021, the trading window closure period has commenced from January 1, 2022 and will end after 48 hours after the announcement of unaudited financial results of the Company for the Quarter and Nine months ended December 31, 2021.

This is for your information and records.

Thanking You,

Yours faithfully,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


Ruchita Shah

Company Secretary and Compliance Officer



INFRASTRUCTURE
DEVELOPERS LTD.