

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: L45200MH2002PLC135779

MEP IDL/OUT/2021-22/230A

June 21, 2021

To,

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 <b>Scrip Symbol: MEP</b>	<b>Corporate Relationship Department</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 <b>Security Code: 539126</b>
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Dear Sir(s),

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 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 will be held on Tuesday, June 29, 2021 (i) to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended 31<sup>st</sup> March, 2021 and (ii) to consider and approve Fund raising option by way of Rights Issue/ADR/ GDR/QIP/Preferential Placement or any other method linked to equity/preference shares/any instrument or securities representing convertible securities subject to approval of Members of the Company and any regulatory / Statutory approvals, if any, as applicable.

Further, as intimated earlier vide letter dated 31<sup>st</sup> March, 2021, the trading window closure period has commenced from 1<sup>st</sup> April, 2021 and will open 48 hours after the announcement of Audited Financial Results of the Company for the Financial Year ending 31<sup>st</sup> March, 2021.

This is for your information and records.

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

  
**KANIKA SEHGAL**  
**COMPANY SECRETARY**



**mep**

INFRASTRUCTURE  
DEVELOPERS LTD.