

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 Monday, the 13th day of February, 2017, inter alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2016, and to consider the declaration of interim dividend, if any, for the Financial Year 2016-17.

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 January 30, 2017 to February 15, 2017 (both days inclusive).

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/-

**SHRIDHAR PHADKE
COMPANY SECRETARY**

Place: Mumbai
Date: January 28, 2017