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CIN: L45200MH2002PLC136779

MEPIDL/OUT/2022-23/588

30<sup>th</sup> January, 2023

<b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051 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/Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, 2<sup>nd</sup> February, 2023.**

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") the Board will consider and transact the following business:

1. To consider, review, evaluate, approve and finalise proposal/various business strategies for alignment of long term business plans including disposal of shares/stake/ investment held in one of its Wholly Owned Subsidiary.
2. To consider and evaluate proposals for fund raising by way of further issue of equity shares/any other securities [including Debenture(s) (Convertible or Non-Convertible)], share warrants, including through preferential issue/preferential allotment on a private placement basis, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals, as may be required and the approval of the shareholders of the Company.
3. To consider and approve draft Notice of Postal Ballot and appointment of Scrutinizer and other related matters.
4. To take note of the 'In-Principle Approval' received under Regulation 28 (1) of SEBI (LODR) Regulations, 2015 from Exchanges and also to consider the Allotment upto 6,00,00,000 share warrants each convertible into, or exchangeable for, one equity share of the company to Non-Promoter-Public Category entities on a preferential basis.
5. Any other business with the permission of the Chair.

We wish to inform the Exchange(s) that trading window for dealing in the securities of the Company is closed from Sunday, 1<sup>st</sup> January, 2023 and the same will remain closed till 48 hours after the dissemination of Unaudited Financial Results (Standalone and Consolidated) of the Company for 3rd Quarter and Nine months ended 31<sup>st</sup> December, 2022. Accordingly, all Designated Persons and/or all other Person(s) as per the Policy of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

We request you to take the same on record.

Thanking You,

Yours faithfully

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

**VIKRAM MUKADAM**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**