

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 12th day of February, 2018, at Mumbai, 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, 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 is closed from Monday, January 29, 2018, 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/-

**HARSHAD PUSALKAR
COMPANY SECRETARY**

Place: Mumbai
Date: January 29, 2018