

**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 Thursday, the 25th day of May, 2017, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and Year ended March 31, 2017 and to consider declaration of Final 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 May 9, 2017, 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](http://www.mepinfra.com) and may also be accessed on the Stock Exchange Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**ON BEHALF OF THE BOARD OF DIRECTORS  
MEP INFRASTRUCTURE DEVELOPERS LIMITED**

Sd/-

**JAYANT D. MHAISKAR  
VICE CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00716351**

Place: Mumbai  
Date: May 8, 2017