

MEP IDL/OUT/2017-18/1628  
January 29, 2018

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>
---	--

Dear Sir(s),

**Sub: Closure of Trading Window & Schedule of Board Meeting for the purpose of considering & approving Un-Audited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine Months ended December 31, 2017.**


Pursuant to Regulation 29(1) 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 Monday, February 12, 2018; to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the 3<sup>rd</sup> Quarter & 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, and will open 48 hours after the announcement of Quarterly Results to the exchanges.

We request you to inform your members accordingly.

Thanking you.

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



**JAYANT D. MHAISKAR**  
**VICE CHAIRMAN & MANAGING DIRECTOR**

