

MEP IDL/OUT/2016-17/242

May 9, 2016

To,

The Manager National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051. Fax No. 022 – 66418120/26 Scrip Symbol – MEP	The Manager Corporate Relationship Department, The BSE Limited, P.J. towers, 1 st Floor, Dalal Street, Mumbai – 400023. Fax No. 022 – 22722037/39/41 Security Code - 539126
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Sub: Closure of Trading Window & Schedule of Board Meeting for the purpose of considering & approving Audited Financial Results of the Company.

Dear Sir(s),

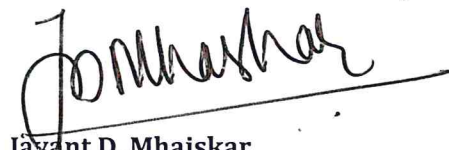
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 24, 2016; for the purpose of considering and approving the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2016 and to recommend final dividend, if any, for the Financial Year ended March 31, 2016.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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, 2016 to May 26, 2016 (both days inclusive).

We request you to inform your members accordingly.

Thanking You,

For MEP Infrastructure Developers Limited



Jayant D. Mhaikar
Vice Chairman & Managing Director

