

MEP IDL/OUT/2018-19/ 177  
May 07, 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>Scrip Code: 539126</b>
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Dear Sir(s),

**Sub: Intimation of Board Meeting**

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 Wednesday, May 23, 2018; to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> Quarter and Year ended March 31, 2018 and to recommend Dividend, if any, for the Financial Year 2017-18.

This is for your information and records.

Thanking You,

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**

  
**HARSHAD PUSALKAR**  
**COMPANY SECRETARY**

