

MEP IDL/OUT/2016-17/1576

November 23, 2016

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 Scrip Symbol: MEP	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022-22723121/3027/2039/2061 Scrip Code: 539126
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Dear Sirs,

Sub: Closure of Trading Window & Schedule of Board Meeting for the purpose of considering & approving Un-Audited Financial Results of the Company for the quarter ended September 30, 2016.

Dear Sir(s),

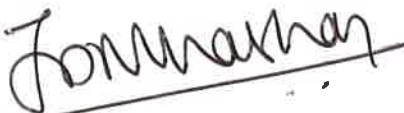
Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, December 12, 2016; to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the 2nd quarter and half year ended September 30, 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 November 28, 2016 to December 14, 2016 (both days inclusive).

We request you to inform your members accordingly.

Thanking You.

For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



JAYANT D. MHAISKAR
VICE CHAIRMAN & MANAGING DIRECTOR

