

MEPIDL/OUT/2015-16/1804

February 2, 2016

"By Mail"

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 Sir,

Pursuant to Regulation 29 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 Tuesday, the 9th day of February, 2016, inter alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2015.

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 February 2, 2016 to February 11, 2016 (both days inclusive).

Request to kindly take this intimation on record.

Thanking you,

For MEP Infrastructure Developers Limited


Shridhar Phadke
Company Secretary

