

MEP IDL/OUT/2017-18/ 1051
October 23, 2017

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 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 quarter and half year ended September 30, 2017.

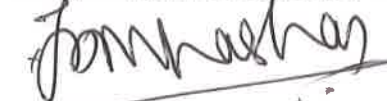
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017; to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results of the Company for the 2nd quarter and half year ended September 30, 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 shall remain closed from Tuesday, October 31, 2017, 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

