

MEP IDL/OUT/2015-16/1228
October 16, 2015

The Manager National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051. Fax No. 022 – 66418125/26 Symbol : MEP	The Manager Corporate Relationship Department, The Bombay Stock Exchange Ltd. P.J. towers, 1 st Floor, Dalal Street, Mumbai – 400023. Fax No. 022 – 22722037/39/41 Scrip Code: 539126
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Sub: Un-Audited Financial Results for the quarter ended September 30, 2015

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the 6th day of November, 2015; 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, 2015 and to consider declaration of interim dividend, if any, for the financial year 2015-16.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations and Company's internal code for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from October 28, 2015 to November 8, 2015 (both days inclusive)

We request you to inform your members accordingly.

Thanking You.

For **MEP Infrastructure Developers Limited**


Saikumar
Deputy Company Secretary

