

MEP IDL/OUT/2017-18/354
May 22, 2017

Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/8238	Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061
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Dear Sir/ Madam,

Subject: Disclosure under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

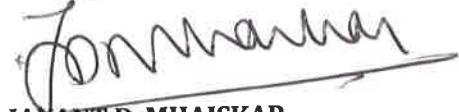
Please refer to our letter dated 8th May, 2017 wherein we have intimated to the Exchanges that a meeting of the Board of Directors of the Company will be held on Thursday, May 25, 2017, to transact the business stated therein.

Further, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now wish to inform that the Board will also consider raising of funds by way of Rights Issue/ADR/GDR/QIP/Preferential Placement or any other method linked to equity/preference shares/any instrument or securities representing convertible securities subject to shareholder approvals as applicable and regulatory/statutory approvals and requirements, at the said Board Meeting.

We request you to inform your Members accordingly.

Thanking You.

Yours Faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



JAYANT D. MHAISKAR
VICE CHAIRMAN & MANAGING DIRECTOR

