

MEP IDL/OUT/2016-17/2038A

January 28, 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 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 December 31, 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, February 13, 2017; 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, 2016 and to consider declaration of interim dividend, if any, for the financial year 2016-17.

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 January 30, 2017 to February 15, 2017 (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

