

MEPIDL/OUT/2016-17/716

December 13, 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. 022-26598237/38 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/Madam,

Ref: ISIN - INE776I01010

Sub: Intimation of Conference Call of the Company

With reference to our letter dated 23rd November, 2016 regarding the conduct of the 233rd Board Meeting of the Company on Monday, the 12th day of December, 2016, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results (subjected to Limited Review by Auditors) of the Company for the 2nd Quarter and Half Year ended September 30, 2016.

We wish to inform you that in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Conference Call with analysts is scheduled to be held on Wednesday, the 14th day of December, 2016 at 12.00 hrs (IST) to analyse the Financial Results and Company's performance for the 2nd Quarter and Half Year ended September 30, 2016.

The aforesaid information shall also be available on the Company's website i.e. www.mepinfra.com.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

for **MEP INFRASTRUCTURE DEVELOPERS LIMITED**


Shridhar Phadke
Company Secretary

