

MEP IDL/OUT/2015-16/629
July 10, 2015

To,

Corporate Relationship Department, The Bombay Stock Exchange Ltd. P.J. towers, 1 st Floor, Dalal Street, Mumbai – 400023. Fax No. 022 – 22722037/39/41	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai – 400051. Fax No. 022 – 66418125/26
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Dear Sir,

Sub: Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015- Adoption of Code of Conduct for Prevention of Insider Trading

This has reference to the SEBI Notification dated 15th January, 2015 followed by SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015 regarding disclosures required to be made pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

We wish to inform you that our Company has formulated "Code of Conduct for Prevention of Insider Trading" of MEP Infrastructure Developers Limited duly approved by the Board of Directors of the Company.

The copy of the same is enclosed for your information. The same will be uploaded on the Website of the Company viz. www.mepinfra.com.

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

Thanking You.

For MEP Infrastructure Developers Limited


Shridhar Phadke
Company Secretary