

MEP IDL/OUT/2015-16/769

August 4, 2015

To,

<p>The Manager Corporate Relationship Department, The Bombay Stock Exchange Ltd. P.J. towers, 1st Floor, Dalal Street, Mumbai - 400023. Fax No. 022 - 22722037/39/41 Security Code - 539126</p>	<p>The Manager National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051. Fax No. 022 - 66418125/26 Scrip Symbol - MEP</p>
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Dear Sir(s),

Sub: Un-Audited Financial Results for the quarter ended June 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 Thursday, August 13, 2015; to consider & approve inter-alia, the unaudited financial results of the Company for the quarter ended June 30, 2015.

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 August 4, 2015 to August 17, 2015 (both days inclusive)

We request you to inform your members accordingly.

Thanking You.

For **MEP Infrastructure Developers Limited**



Shridhar Phadke
Company Secretary
Membership No.: F7867