

MEP IDL/OUT/2015-16/1026

September 15, 2015

To,

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| Corporate Relationship Department<br>The BSE Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai: 400001<br>Fax No. 022-22723121/3027/2039/2061<br>Security Code - 539126 | Listing Department,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-1 Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai -400 051<br>Fax No. 022-26598237/38<br>Scrip Symbol - MEP |
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Dear Sir(s),

**Sub: Rescheduling the time of 13<sup>th</sup> Annual General Meeting of the Company**

With reference to the earlier announcement and letter dated 01<sup>st</sup> September, 2015 regarding the conduct of the 13th Annual General Meeting (AGM) of the Members of the Company on Wednesday, the 23rd day of September, 2015 at 11.30 a.m. (IST) at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018 to transact ordinary and special businesses, as set out in the Notice of the 13th AGM, together with the Explanatory Statement thereto.

We would like to inform you that due to specific reasons, the time of the 13<sup>th</sup> AGM of the Company has now been rescheduled to 12.30 pm (IST) instead of 11:30 am (IST). The day, date and venue of the AGM remains unchanged.

We request you to kindly take the same on your record.

Thanking You.

For MEP Infrastructure Developers Limited

  
**Shridhar Phadke**  
Company Secretary

