

MEP IDL/OUT/2015-16/865  
August 19, 2015

To,

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

**Sub: Notice of Board Meeting for fixing date and Venue of the 13<sup>th</sup> Annual General Meeting.**

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 27<sup>th</sup> August, 2015 at the Registered Office of the Company, to fix the day, date, time and venue of the 13th Annual General Meeting of the Members of the Company.

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 19, 2015 to August 21, 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**