

MEP IDL/OUT/2016-17/547

July 4, 2016

Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/38 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,

We refer to our letter dated May 24, 2016 informing you about the date of the 14th Annual General Meeting (AGM) scheduled to be held on Thursday, July 28, 2016 together with the information for Book Closure. We now wish to inform you that due to unavoidable circumstances the said AGM of the Company needs to be rescheduled. Accordingly, the Book Closure from Monday, July 25, 2016 to Thursday, July 28, 2016 for the purpose of Annual Closing and determining entitlement of Final Dividend for Financial Year 2015-2016, as intimated, will also need to be rescheduled.

The revised date for the 14th AGM is now fixed as Thursday, August 4, 2016 and the period of Book Closure will be Saturday, July 30, 2016 to Thursday, August 4, 2016 (both days inclusive). Further, we wish to inform you that the date of payment of Final Dividend for 2015-16, if approved by the Members of the Company at the rescheduled AGM, will be September 2, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For **MEP Infrastructure Developers Limited**


Shridhar Phadke
Company Secretary

