

MEP IDL/OUT/2015-16/711  
July 27, 2015

To,

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>	National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051. Fax No. 022 - 66418125/26 <b>Scrip Symbol - MEP</b>
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Dear Sir,

**Re: ISIN - INE776I01010**

**Sub: Audited Financial Results for the financial year ended March 31, 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 Tuesday, August 4, 2015, inter alia, to consider the following:

1. Audited Financial results of the Company for the financial year ended March 31, 2015.
2. Propose and recommend the dividend, if any, for the financial year 2014-15.

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 July 27, 2015 to August 6, 2015 (both days inclusive)

Thanking You.

Yours faithfully,  
For **MEP Infrastructure Developers Limited**

  
**Shridhar Phadke**  
**Company Secretary**  
**Membership No.F7867**

Encl.: As above