

MEP IDL/OUT/2020-21/202
July 31, 2020

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

Dear Sir/ Madam,

Sub: **Outcome of the Board Meeting held on July 31, 2020**

Time of Commencement of the Board Meeting : 07.30 P.M
Time of Conclusion of the Board Meeting : 11.30 P.M

We wish to inform you that the Board of Directors of the Company at its meeting concluded today, inter alia, has:

- (1) Considered and approved the Audited Standalone and Consolidated Financial Results for the 4th Quarter and Financial Year ended March 31, 2020 along with the Auditors' Report.

M/s. G. D. Apte & Co., Chartered Accountants, the Statutory Auditors of the Company have issued an unmodified opinion on the financial results.
- (2) Approved that 18th Annual General Meeting (AGM) of the Company will be held on Wednesday, September 30, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- (3) Approved that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 18th AGM.

The Results are being uploaded on the Company's website viz. www.mepinfra.com and further the results will be published in the newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in due course. Kindly treat communication in this letter in compliance of Regulation 30 of the Listing Regulations.

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

Thanking You,

Yours faithfully,
For **MEP INFRASTRUCTURE DEVELOPERS LIMITED**



JAYANT MHAISKAR
CHAIRMAN & MANAGING DIRECTOR
DIN: 00716351



Encl.: a/a

