

MEP IDL/OUT/2019-20/ 290
June 5, 2019

<p>Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai -400 051 Fax No. 022-26598120/8238 Scrip Symbol – MEP</p>	<p>Corporate Relationship Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai: 400001 Fax No. 022-22723121/3027/2039/2061 Security Code –539126</p>
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Dear Sir/ Madam,

Sub: Code of Conduct for Prevention of Insider Trading

Pursuant to Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading)(Amendment) Regulations, 2018, and Circular issued by NSE and BSE dated 2nd April, 2019 regarding Clarification of Trading Restriction Period, necessary amendments have been made to the Code of Conduct for Prevention of Insider Trading. The copy of the amended code is available on the company's website www.mepinfra.com.

You are requested to kindly take a note of the same.

Thanking you.

Yours faithfully,
MEP INFRASTRUCTURE DEVELOPERS LIMITED


HARSHAD PUSALKAR
COMPANY SECRETARY



Encl.: a/a