

MEP IDL/OUT/2015-16/1353

November 6, 2015

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 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,

**Sub: Financial Results for the Quarter and Half Year ended September 30, 2015 and
Declaration of an Interim Dividend**

We enclose the Unaudited Financial Results of our Company for the Quarter and Half Year ended September 30, 2015, which have been approved and taken on record at a meeting of the Board of Directors held today, along with the Limited Review Report issued by the Joint Statutory Auditors of the Company.

Further, we would like to inform you that the Board of Directors have declared an Interim Dividend of Re.0.10 per equity share of Rs. 10/- each of the Company and same will be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, November 20, 2015 which is the Record Date fixed for the purpose. Interim Dividend will be paid/dispatched to the equity shareholders of the Company on or before December 1, 2015.

You are requested to take the note of the same.

Thanking you,

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


Shridhar Phadke
Company Secretary
Membership No.:F7867