



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

Date: 26th August, 2021

To,
The Listing Department
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 533169 (MANINFRA)

CM Quote: MANINFRA - EQ

Sub: Intimation of Annual General Meeting, Book Closure Dates and e-voting dates

Dear Sir/Madam,

This is to inform you that the Nineteenth Annual General Meeting (AGM) of the Company will be held on **Thursday, 23rd September, 2021** at 11.00 A.M through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "**MCA Circulars**") and Securities and Exchange Board of India ("**SEBI**") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively "**SEBI Circulars**"). Further the manner of attending the AGM and casting votes by shareholders thereat is set out in the Notice of the AGM.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure period starting from **Friday, 17th September, 2021** to **Thursday, 23rd September, 2021**; both days inclusive; for the purpose of Annual General Meeting for financial year 2020-21.





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In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 19th AGM from a place other than the place of venue of AGM by electronic means ("remote e-voting").

All the Members are further informed that, the remote e-voting shall commence on Monday, 20th September, 2021 at 9.00 AM and shall end on Wednesday, 22nd September, 2021 at 05.00 PM. The remote e-voting module shall be disabled by NSDL for voting thereafter. Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Thursday, 16th September, 2021 shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.

Thanking you,

Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary
Membership No: F7007

