



MAN INFRACONSTRUCTION LIMITED

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Date: 27th August, 2020

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

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

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

Dear Sir/Madam,

This is to inform you that the Eighteenth Annual General Meeting (AGM) of the Company will be held on **Thursday, 24th September, 2020** 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 Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circulars"). Further details on the manner of attending the AGM and casting votes by shareholders will be 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, 18th September, 2020** to **Thursday, 24th September, 2020**; both days inclusive; for the purpose of Annual General Meeting for financial year 2019-20.

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 18th 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, 21st September, 2020 at 9.00 AM and shall end on Wednesday, 23rd September, 2020 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, 17th September, 2020 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Thanking you,

Yours faithfully,

For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary

