



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 | F: www.facebook.com/maninfra

Date: 02.02.2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
CM Quote: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169

Dear Sir/ Madam,

Sub: Intimation of the forthcoming Meeting of the Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th February, 2021 to consider; amongst other matters, the following:

1. to approve unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020; and
2. to consider declaration of Interim Dividend for the Financial Year 2020-21.

Further as communicated earlier, pursuant to “Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities” adopted by the Company, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons (as defined in the code) with effect from **Friday, 1st January, 2021** and shall remain closed till **Friday, 12th February, 2021**.

You are requested to take note of the same.

Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary
Membership No: F7007

