



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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05th August, 2022

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

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Symbol: MANINFRA

Scrip Code: 533169

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper publications – Convening of 20th Annual General Meeting ('AGM') through Video Conferencing/Other Audio Visual Means.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of newspaper advertisements published in today's Business Standard (English) and Mumbai Lakshadeep (Marathi), in compliance with the relevant circulars issued by Ministry of Corporate Affairs, from time to time, intimating inter-alia that 20th Annual General Meeting of the Company will be held on Wednesday, September 07, 2022 at 11.00 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

You are requested to take the same on records

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary
Membership No.: F7007



Encl: As above

