



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 29.08.2018

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
Script Code: 533169

Dear Sir/ Madam,

Sub: **Intimation of the forthcoming Meeting of the Board of Directors and closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 1st September, 2018 at a shorter notice; inter alia; to consider declaration of Interim dividend for the financial year 2018-19.

Further 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 shall remain closed for all Designated Persons with immediate effect till **Monday, 3rd September, 2018.**

You are requested to take note of the same.

Yours faithfully,
For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary and Compliance Officer
Membership No.: F7007

