



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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Date: 03<sup>rd</sup> November, 2022

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

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

**Symbol:** MANINFRA

**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 is scheduled to be held on **Thursday, 10<sup>th</sup> November, 2022**, inter-alia:

- (i) to consider and approve the unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022; and
- (ii) to consider and approve payment of Interim Dividend for FY 2022-23.

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/ Connected Persons (as defined in the code) with effect from **Saturday, 1<sup>st</sup> October, 2022** till expiry of 48 hours from the declaration of unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022 and accordingly the Trading Window shall remain closed till **Saturday, 12<sup>th</sup> November, 2022**.

You are requested to take note of the same.

Yours faithfully,  
For Man Infraconstruction Limited

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**Durgesh Dingankar**  
**Company Secretary**  
**Membership No: F7007**

