



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: September 30, 2020

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

Dear Sirs,

Sub: Intimation of closure of trading window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the said code and SEBI circular for System Driven Disclosure) on and from **October 01, 2020**. Pursuant to aforesaid Regulations and Code, the same shall continue to be closed and would re-open after expiry of 48 hours from the declaration/ announcement of financial results for the quarter and half year ended September 30, 2020 by the Board of Directors of the Company.

This is for your information and records.
Thanking You,

For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary

