



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

December 23, 2023

To,  
The Listing Operations,  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), 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,

**Subject: Newspaper Advertisement of Third Corrigendum to Notice of the Extra Ordinary General Meeting (EGM) dated November 29, 2023 of the Company held on Saturday, December 23, 2023.**

With regard to the above subject and pursuant to Regulation 30 read with Regulation 47(3) and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of advertisement with respect to Third Corrigendum to the Notice of Extraordinary General Meeting of the Company to be held on Saturday, December 23, 2023 published on December 23, 2023 in following newspapers:

1. Business Standard (English Newspaper) and
2. Mumbai Lakshdweep (Marathi Newspaper)

The Corrigendum dated December 16, 2023 (hereinafter referred to as First Corrigendum), Corrigendum dated December 22, 2023 (hereinafter referred to as Second Corrigendum) and Third Corrigendum should be read in conjunction with the EGM notice dated November 29, 2023.

A copy of the Third corrigendum to the Notice of the EGM is available on the Company's website [www.maninfra.com](http://www.maninfra.com)

This is for your information and records.

Thanking You,

Yours Faithfully

For Man Infraconstruction Limited



**Durgesh Dingankar**  
Company Secretary & Compliance Officer  
Membership No: F7007

Encl.: As above.

**L I V E B E T T E R**



Scanned with





