



## MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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Date: June 30, 2021

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

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company is closed for all Designated/Connected Persons with effect from Thursday 1<sup>st</sup> July, 2021, till the end of 48 hours after declaration of financial results for the quarter ended 30<sup>th</sup> June, 2021.

This is for your information and records.  
Thanking You,

For **Man Infraconstruction Limited**

  
**Durgesh Dingankar**  
Company Secretary

