

MAN INFRACONSTRUCTION LIMITED

The Corporate Relationship Department

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To,

BSE Limited

Date: 06th February, 2023

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

Symbol: MANINFRA

Scrip Code: 533169

Mumbai - 400 001

P. J. Towers, Dalal Street,

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Schedule of Analysts/Institutional Investors Conference meetings.

Pursuant to Regulation 30 of the SEBI LODR Regulations, kindly find the details of schedule of Analysts/Institutional Investors Conference meetings as under:

| Date | Conference Name | Type of Meeting | Place |
|------------------|----------------------------------|-------------------|--------|
| February 7, 2023 | Antique - Build India, New India | Group - in person | Mumbai |
| | Conference | | |

Notes:

- i. The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors/ the Company.
- ii. No unpublished price sensitive information pertaining to the Company is shared at the meet with Analysts/Institutional Investors.

You are requested to take the same on record.

Yours faithfully, For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary Membership No: F7007

