



MAN INFRACONSTRUCTION LIMITED

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

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Date: 1st November, 2021

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

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Record Date for Issue of Bonus Equity Shares

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed **Friday, November 19, 2021** as the **Record Date**, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) new Equity Share of Rs. 2/- each for every 2 (Two) existing Equity Shares of Rs. 2/- each, subject to the approval of shareholders which is being obtained through Postal Ballot.

You are requested to take the above records.

Thanking You,

Yours faithfully,
For **Man Infra Construction Limited**

Durgesh Dingankar
Company Secretary and Compliance Officer
Membership No.: F7007

