



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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**Date:** 31.12.2021

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

Dear Sir/ Madam,

**Sub: Intimation for 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 Saturday 1<sup>st</sup> January 2022, till the end of 48 hours after declaration of Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

You are requested to take note of the same.

Yours faithfully,  
For **Man Infraconstruction Limited**

  
**Durgesh Dingankar**  
Company Secretary  
Membership No.: F7007

