



MAN INFRACONSTRUCTION LIMITED

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Date: 10th February, 2021

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

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 533169

Sub: Proceedings of the Board Meeting held on 10th February, 2021

Dear Sir/Madam,

Further to our letter dated 2th February, 2021, intimating you of the Board Meeting to be held today, we hereby inform you that the Board of Directors has, inter-alia approved the following:

1. the unaudited consolidated and standalone Financial Results for the quarter and nine months ended 31st December, 2020. Please find enclosed the copies of unaudited consolidated and standalone Financial Results for the quarter and nine months ended 31st December, 2020 along with the Limited Review Report issued by M/s Nayan Parikh & Co., Chartered Accountants, the Statutory Auditors of the Company for the said period;
2. declaration of Interim Dividend of **Rs.0.90** per share (i.e. **45%**) on 24,75,00,270 Equity Shares having Face Value of Rs. 2/- each, for the Financial Year 2020-21. The record date for the purpose of determining the entitlement of shareholders for Interim Dividend has been fixed as **Monday, 22nd February, 2021** and the said dividend shall be paid/ dispatched on **Friday, 5th March, 2021**.

The Meeting commenced at 2.40 P.M and concluded at 3.30 P.M.

This is for your information and records.

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary
Membership No.: F7007



Encl: As above