



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T : 91 22 42463999 | F : 91 22 25251589 | E : office@maninfra.com | W : www.maninfra.com | F : www.facebook.com/maninfra

Date: 26.02.2020

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
Script Code: 533169

Dear Sir/ Madam,

Sub: **Intimation of Meeting of Board of Directors and closure of Trading Window**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Monday, 2nd March, 2020**; inter alia; to consider declaration of Interim Dividend for the Financial Year 2019-20 and matters related thereto.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons **with immediate effect till 4th March, 2020**.

You are requested to take note of the same.

Yours faithfully,
For **Man Infraconstruction Limited**

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

