



MAN INFRACONSTRUCTION LIMITED

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Date: 1st September, 2018

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
Script Code: 533169

Sub: Proceedings of the Board Meeting held on 1st September, 2018

Dear Sir/Madam,

Further to our letter dated 29th August, 2018, intimating you of the Board Meeting to be held today, we hereby inform you that the Board of Directors has declared Interim Dividend of **Rs. 1.26** per equity share (i.e. **63%**) on 24,75,00,270 Equity Shares having Face Value of Rs. 2/- each, for the Financial Year 2018-19. The record date for the purpose of determining the entitlement of shareholders for the said Interim Dividend has been fixed as **Friday, 14th September, 2018** and the said dividend shall be paid/ dispatched on **Friday, 21st September, 2018**.

The Meeting commenced at 2.30 P.M and concluded at 3.00 P.M.

This is for your information and records.

Yours faithfully,
For Man Infraconstruction Limited

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

