



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 3rd May, 2024

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

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

Symbol: MANINFRA

Scrip Code: 533169

Dear Sir/ Madam,

Sub.: Intimation of the forthcoming Meeting of the Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 14th May, 2024**, inter-alia; to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024.

Further as communicated earlier, pursuant to “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 was closed for all Designated/ Connected Persons (as defined in the code) with effect from **Monday, 1st April, 2024** till expiry of 48 hours from the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2024 and accordingly the Trading Window shall remain closed till **Thursday, 16th May, 2024**.

You are requested to take note of the same.

Yours faithfully,
For Man Infraconstruction Limited



Durgesh Dingankar
Company Secretary
Membership No: F7007

L I V E B E T T E R

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