



MAN INFRACONSTRUCTION LIMITED

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Date: 2nd March 2020

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 2nd March 2020

Dear Sir/Madam,

Further to our letter dated 26th February 2020, 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. 0.55** per equity share (i.e. **27.50%**) on 24,75,00,270 Equity Shares having Face Value of Rs. 2/- each, for the Financial Year 2019-20.

The record date for the purpose of determining the entitlement of shareholders for the said Interim Dividend has been fixed as **Friday, 13th March, 2020** and the said dividend will be paid/ dispatched on **Friday, 20th March, 2020**.

The Meeting commenced at 11.30 A.M. and concluded at 01.00 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

