



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 24<sup>th</sup> January, 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 **Monday, 05<sup>th</sup> February, 2024**, inter-alia:

- (i) to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023; and
- (ii) to consider and approve payment of Fourth Interim Dividend for FY 2023-24.

Further as communicated earlier, pursuant to “Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities” adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons and their immediate relative (as defined in the code) with effect from **Monday, 1<sup>st</sup> January, 2024** till expiry of 48 hours from the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023 and accordingly the Trading Window shall remain closed till **Wednesday, 07<sup>th</sup> February, 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**

