



MAN INFRACONSTRUCTION LIMITED

30th June, 2023

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

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Symbol: MANINFRA

Scrip Code: 533169

Sub.: Intimation of Annual General Meeting and Book Closure Dates.

Dear Sir/Madam,

This is to inform you that the 21st Annual General Meeting (**AGM**) of the Company will be held on **Wednesday 09th August 2023 at 11.00 A.M** through Video Conferencing (VC) / Other Audio Video Means (OVAM) facility in compliance with the applicable provisions of the Companies Act, 2013, rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/ 2020 dated 5th May 2020 read with other relevant circulars including 10/ 2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/ HO/CFD/ CMD1/ CIR/ P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"). Further, the manner of attending the AGM and casting votes by shareholders thereat will be set out in the Notice of the AGM.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure period starting from **Thursday, August 03, 2023 to Wednesday, August 09, 2023**; both days inclusive; for the purpose of Annual General Meeting of the Company for financial year 2022-23.

This is for your information and records.

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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(CIN: L70200MH2002PLC136849)



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