



MAN INFRACONSTRUCTION LIMITED

25th July, 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 Record Date for determining entitlement of shareholders to receive the Second Interim Dividend for financial year 2023-24.

Dear Sir/Madam,

This is with reference to our Letter dated 25th July, 2022 with subject 'Outcome of the Board Meeting of Man Infraconstruction Limited ("**Company**") held on 25th July, 2023' (hereinafter referred to as "Letter").

We would like to state that the Record date as mentioned in the letter for determining entitlement of shareholders to receive the Second Interim Dividend for financial year 2023-24 be read as **Thursday, 10th August, 2023** instead of Friday, 04th August, 2023.

Request you to take the same on record and oblige.

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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