



# MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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**Date: 30<sup>th</sup> September 2022**

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

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 533169**

Dear Sir/ Madam,

Sub.: **Intimation for closure of Trading Window**

This is to inform you that in terms of the Company's "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 shall remain closed for all Designated/Connected Persons with effect from Saturday, 1<sup>st</sup> October, 2022, till the end of 48 hours, after declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

Request you to take the above information on record.

Yours faithfully,  
For Man Infraconstruction Limited

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**Durgesh Dingankar**  
**Company Secretary**  
**Membership No.: F7007**

