

# MAN INFRACONSTRUCTION LIMITED

12<sup>TH</sup> FLOOR, KRUSHAL COMMERCIAL COMPLEX, G. M. ROAD, CHEMBUR WEST, MUMBAI- 400089  
Tel: 022 4246 3999 Fax: 022 25251589 Website: [www.maninfra.com](http://www.maninfra.com) email: [office@maninfra.com](mailto:office@maninfra.com)  
CIN: L70200MH2002PLC136849

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**Date:** March 31, 2020

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

Dear Sirs,

**Sub:** Intimation of closure of trading window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the said code and SEBI circular for System Driven Disclosure) on and from **April 01, 2020** and would re-open after expiry of 48 hours from the declaration/ announcement of financial results for the quarter and year ended March 31, 2020 by the Board of Directors of the Company.

Due to COVID-19 virus pandemic and in compliance with the directions of the Government of India, the Company has implemented 'Social Distancing' arrangements and have informed its employees to work from home; wherever possible with available resources. In view of above, this unsigned disclosure is submitted in 'sd/-' mode in accordance with guidelines issued by BSE and NSE for submissions of compliances in the wake of CoVID 19 virus.

This is for your information and records.  
Thanking You,

For **Man Infraconstruction Limited**

sd/-  
**Durgesh Dingankar**  
**Company Secretary**