



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 27th April, 2023

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 **Tuesday, 09th May, 2023**, inter-alia:

- (i) to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2023; and
- (ii) to consider and approve payment of Interim Dividend for FY 2023-24.

Further as communicated earlier, pursuant to “Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities” adopted by the Company, the Trading Window for dealing in the securities of the Company was closed for all Designated/ Connected Persons (as defined in the code) with effect from **Saturday, 1st April, 2023** till expiry of 48 hours from the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended 31st March, 2023 and accordingly the Trading Window shall remain closed till **Thursday, 11th May, 2023**.

You are requested to take note of the same.

Yours faithfully,
For **Man Infraconstruction Limited**

Durgesh Dingankar
Company Secretary
Membership No: F7007



CIN : L70200MH2002PLC136849