



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | F: www.facebook.com/maninfra

Date: 28th September, 2021

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

Scrip Code: 533169

CM Quote: MANINFRA

Sub: **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Intimation of the Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, we wish to inform you that the Meeting of Board of Directors of the Company will be held on **Monday, 4th October, 2021**, inter-alia, to:

1. Consider and declare **Interim Dividend** for the Financial Year 2021-22; and
2. Consider and recommend **Issue of Bonus Shares** and matters related thereto.

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 is closed for all Designated/Connected Persons with immediate effect till the end of 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2021.

You are requested to take note of the same.

Yours faithfully,
For **Man Infraconstruction Limited**


Durgesh Dingankar
Company Secretary
Membership No: F7007

