



MAN INFRACONSTRUCTION LIMITED

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Date: 22nd June, 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 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, 25th July, 2023**, inter-alia:

- (i) to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2023; and
- (ii) to consider and approve payment of Second Interim Dividend for FY 2023-24.

Further, 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 and their immediate relative (as defined in the code) with effect from **Saturday, 01st July, 2023**, till expiry of 48 hours from the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2023 and accordingly the Trading Window shall remain closed till **Thursday, 27th July, 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