



MAN INFRACONSTRUCTION LIMITED

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Date: 4th August, 2017

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Sub: Intimation of Annual General Meeting, Book Closure Date and e-voting dates

Dear Sir/Madam,

This is to inform you that the fifteenth Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th August, 2017 at Balbhawan, Ghatkopar Balkan Ji Bari Marg, Opposite Rajawadi Garden, Ghatkopar East, Mumbai – 400 077 at 10.00 A.M.

Further, pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company shall remain closed during the Book Closure period starting from Thursday, 24th August, 2017 to Wednesday, 30th August, 2017; both days inclusive; for the purpose of Annual General Meeting and determining entitlement of members to the final dividend for financial year 2016-17.

In terms of the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations, the Company is providing to the Members the facility to exercise their right to vote on the business as set forth in the Notice of the 15th AGM from a place other than the place of venue of AGM by electronic means.

All the Members are further informed that, the remote e-voting shall commence on Sunday, 27th August, 2017 at 9.00 AM and shall end on Tuesday, 29th August, 2017 at 05.00 PM. The e-voting module shall be disabled by NSDL for voting thereafter. The Company shall also make available the facility for voting through ballot paper at the venue of AGM for those members who have not cast their vote by remote e-voting and attending the AGM. Any person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 23rd August, 2017 shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

Thanking you,

Yours faithfully,
For Man Infraconstruction Limited


Company Secretary

