



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 27th February, 2024

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,

Symbol: MANINFRA

Scrip Code: 533169

Mumbai - 400 001

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Rescheduling of Analyst(s)/Institutional Investor(s) Meeting.

This is in continuation to our intimation dated 23rd February, 2024 regarding Analyst/Institutional Investor conference scheduled on 28th February, 2024.

We would like to inform that the above-mentioned meeting is rescheduled to Friday, 1^{st} March, 2024, details of which as under:

Date	Conference Name	Type of Meeting	Place
March 01, 2024	Investec Promoter & Founder Conference	Group / 1x1 - in person	Mumbai

Notes:

- The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors/ the Company.
- No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analysts/Institutional Investors.

You are requested to take the same on record.

Yours faithfully,
For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary Membership No: F7007







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