



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: 25th January, 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 **Thursday, 02nd February, 2023**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2022.

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 Persons and their immediate relative (as defined in the code) with effect from **Sunday, 1st January, 2023**, till expiry of 48 hours from the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2022 and accordingly the Trading Window shall remain closed till **Saturday, 04th February, 2023**.

You are requested to take note of the same.

Yours faithfully,
For Man Infraconstruction Limited

Durgesh Dingankar
Company Secretary
Membership No: F7007