

MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India 1: 91 22 42463999 | 1: 91 22 25251589 | 1: office@maninfra.com | 1: www.maninfra.com | 1: www.facebook.com/maninfra

Date: 28th August, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

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

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Dear Sir / Madam,

Sub: Disclosure of Analyst Meeting

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we write to inform you that the Company, on 28th August 2018 met Mr. Rohit Natarajan from Antique Stock Broking Limited at registered office of the Company.

The Presentation made at the meeting has been uploaded earlier on the website of the Company and is also available on the Stock Exchanges for your information.

Please note that no Unpublished Price Sensitive Information (UPSI) was shared in the meeting.

Thanking you,

Yours faithfully,

For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary



CIN: L70200MH2002PLC136849