



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 28.01.2016

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: Intimation of the forthcoming Meeting of the Board of Directors and closure of Trading Window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 5th February, 2016 to approve consolidated and standalone unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015; amongst other matters.

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 (as defined in the code) with effect from **1st January, 2016** and shall remain closed till **7th February, 2016**.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For **Man-Infraconstruction Limited**


Durgesh Dingankar
Company Secretary

