



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 1st February, 2022

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
CM Quote: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 533169

Dear Sir/ Madam,

Sub: Intimation of the forthcoming Meeting of the Board of Directors

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, 11th February, 2022** inter-alia, to:

1. To approve un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2021; and
2. If considered appropriate, to pass enabling resolution/s for fund raising by various mode(s); including by way of issue of Equity Shares and/ or any other securities convertible into equity or non-convertible debentures; subject to approval of the shareholders; wherever required.

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 **Saturday, 1st January, 2022** and shall remain closed till **Sunday, 13th February, 2022**.

You are requested to take note of the same.

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary
Membership No.: F7007

