



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089, India
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Date: 05.02.2018

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
Script Code: 533169

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 Tuesday, 13th February, 2018 to approve consolidated and standalone unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2017; amongst other matters.

Further 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 shall remain closed for all Designated Persons (as defined in the code) from **6th February, 2018** till **15th February, 2018**.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For **MAN INFRACONSTRUCTION LIMITED**


DURGESH DIGNANKAR
COMPANY SECRETARY & COMPLIANCE OFFICER

