



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: 12.08.2016

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
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 Wednesday, 24th August, 2016 to approve consolidated and standalone unaudited Financial Results of the Company for the quarter ended 30th June, 2016; amongst other matters.

Further pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders 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 16th August, 2016 and shall remain closed till 26th August, 2016.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For MAN INFRACONSTRUCTION LIMITED


COMPANY SECRETARY

