



# 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: 22.05.2017

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 Monday, 29<sup>th</sup> May, 2017 to consider; amongst other matters, the following:

- to approve standalone and consolidated audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2017;
- to consider recommendation of Final Dividend for the Financial Year ended on 31<sup>st</sup> March 2017; and
- to consider declaration of Interim Dividend for the Financial Year 2017-18.

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 **Monday, 15<sup>th</sup> May, 2017** and shall remain closed till **Wednesday, 31<sup>st</sup> May, 2017**.

You are requested to take note of the same.

Yours faithfully,  
For **MAN INFRACONSTRUCTION LIMITED**

  
**DURGESH DIGNANKAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

