

MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 08th September, 2023

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

Symbol: MANINFRA

To,

The Corporate Relationship Department **BSE Limited** P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 533169

Dear Sir/ Madam,

Sub.: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") - Intimation of Analyst(s)/Institutional Investor(s) Meeting.

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A and Part A of schedule III of the said regulations, we are pleased to inform you that the Company will have a group meeting with the analyst(s)/investor(s), organized by Go India Advisors, the details of which are as under:

Day & Date	Type of Meeting	Place
Wednesday, September 13, 2023	Group	Mumbai

Notes:

- i. The above schedule is subject to change and the change may happen due to exigencies on the part of the Analysts/ Investors/ the Company.
- ii. No unpublished price sensitive information pertaining to the Company will be shared at the meet with Analysts/Institutional Investors.

You are requested to take the same on record.

Yours faithfully, For **Man Infraconstruction Limited**

Durgesh Dingankar Company Secretary Membership No: F7007



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