

MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

To,

Date: September 14, 2023

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

Symbol: MANINFRA

Scrip Code: 533169

Mumbai - 400 001

P. J. Towers, Dalal Street,

BSE Limited

The Corporate Relationship Department

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**") - Update on Analyst(s)/ Institutional Investor(s) Meeting.

In continuation to our intimation made on September 8, 2023 under Regulations 30 and 46 of SEBI LODR Regulations read with Para A and Part A of schedule III of the said regulations, this is to inform you that the Company's officials had a group meeting with following Analysts/ Investors on Wednesday, September 13, 2023:

Sr. No.	Analysts/ Investors
1.	Lucky Investment Managers
2.	Phillip Capital
3.	HSBC Securities and Capital Markets (India)

We further confirm that no Unpublished Price Sensitive Information (UPSI) pertaining to the Company was shared at the aforesaid meeting.

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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12th Floor, Krushal Commercial Complex, G.M. Road, Chembur (West), Mumbai - 400 089, India 🖬 👬

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