

MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

To,

BSE Limited

Date: 27th December, 2023

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The Corporate Relationship Department

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,

Dear Sir/ Madam,

Sub.: Intimation for closure of Trading Window

This is to inform you that in terms of the Company's "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relative (as defined in the code) with effect from **Monday**, **01**st **January**, **2024**, till expiry of 48 hours from the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2023.

Request you to take the above information on record.

Yours faithfully, For Man Infraconstruction Limited

Durgesh Dingankar Company Secretary Membership No.: F7007

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