



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 29th February, 2024

To.

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

To,

The Corporate Relationship Department

BSE Limited

P. J. Towers, Dalal Street,

Mumbai - 400 001

Symbol: MANINFRA

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) Meetings.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that officials of the company will be participating in a Non-Deal Roadshow for group and one-on-one meetings.

The details are given in the table below:

Date	Name of Event	Venue	Type of Meeting
5 th March 2024	Non Deal Roadshow	Hong Kong	In person
6 th – 8 th March 2024	Non Deal Roadshow	Singapore	In person

Notes:

- The above schedule is subject to change and the changes may happen due to exigencies, logistical disorders, and last-minute schedule conflicts on the part of investors and/or the Company.
- No unpublished price sensitive information pertaining to the Company will be shared ii. 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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