



## MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 26<sup>th</sup> March, 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.: **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<sup>st</sup> April, 2024**, till expiry of 48 hours from the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.

Request you to take the above information on record.

Yours faithfully,  
For **Man Infraconstruction Limited**



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**Durgesh Dingankar**  
Company Secretary  
Membership No.: F7007

**L I V E B E T T E R**

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