



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 19.05.2015

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
CM Quote: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Script Code: 533169

Dear Sir/ Madam,

Sub: Intimation of the Forthcoming Meeting of the Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 27th May, 2015 to consider following, amongst other matters:

- a) To approve and take on record consolidated and standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2015; and
- b) To consider declaration of interim dividend, if any for the financial year 2015-16.

Further as communicated earlier, pursuant to "Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities" adopted by the Company, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the code) from **Friday, 15th May, 2015 to Friday, 29th May, 2015** (Both days inclusive).

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For **MAN INFRACONSTRUCTION LIMITED**


COMPANY SECRETARY

