



we built to last

MANAV INFRA PROJECTS LTD.

407, Gundecha Industrial Complex Premises Co-Op Soc Ltd, Akurli Road, Near Growels Mall, Kandivali (East), Mumbai - 400101
Tel. No.: 28540694/ 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-U45200MH2009PLC193084

Date: 05th November, 2019

To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Scrip Code/Symbol: MANAV

Subject: Intimation of Board Meeting to be held on 14th November, 2019

Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Thursday, 14th November, 2019 at 3.00 P.M. at the Registered Office of the Company situated at 407, Gundecha Industrial - Complex, Akurli Road, Near Growels Mall, Kandivali (E), Mumbai - 400101, inter alia to transact the following matters:

1. Pursuant to Regulation 33 of Securities Exchange Board of India (LODR) Regulations, 2015 to consider and approve the Un-audited Financial Results of the Company for the Half Year ended on 30th September, 2019 along with Limited Review Report.
2. Any other business matter, with the permission of the Chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed for the purpose of consideration of Un-audited Financial Results for the half Year ended 30th September, 2019 with immediate effect till 48 hours after announcement of the Un-audited financial results of the Company to the Stock Exchange (both days inclusive).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,

For Manav Infra Projects limited

Dyadao

Dinesh Shivnath Yadav

DIN: 07843240

Director



Services

Residential &
Commercial Contractor

Excavation of Residential &
Commercial Raod

Hire, Lease, Rentals
of Earth Moving Machineris

Concrete Piles
(Bored/Rotory)

Micro
Piles

Drilling &
Grouting works

Prestressed
Rock Anchors

Basement
Digging

Back
Filling