

# Manav Infra Projects Ltd.

**Regd. Office:** 102, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

**Email:** [mip@manavinfra.com](mailto:mip@manavinfra.com) **Corporate Identity Number:** L45200MH2009PLC193084

**Date:** 15.05.2025

To,  
The Manager- Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400051  
NSE Symbol: MANAV

**Ref.:- Symbol: MANAV**

**Sub: Postponement of Board Meeting -Intimation under Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015.**

Dear Sir,

With reference to our earlier intimation dated 08<sup>th</sup> May, 2025, This is to inform you that due to unavoidable circumstances, the meeting of the board of directors of the Company scheduled for Thursday, the 15<sup>th</sup> May, 2025 is postponed and re-scheduled to **Monday the 19<sup>th</sup> May, 2025** inter-alia to consider and take on record the Audited Financial Results of the Company for the Year and Half Year ended on 31<sup>st</sup> March, 2025.

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 Audited Financial Results for the Year and Half Year ended 31<sup>st</sup> March, 2025 with immediate effect till 48 hours after announcement of the Financial Results of the Company to the Stock Exchange (both days inclusive).

Kindly take above on record and acknowledge receipt of the same.

Thanking you,  
Yours faithfully,  
**For Manav Infra Projects Limited**

**Mahendra Narayan Raju**  
**Managing Director**  
**02533799**