

Manav Infra Projects Ltd.

Regd. Office: 407, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 19.12.2020

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: Intimation of Board Meeting to be held on 26th December, 2020:

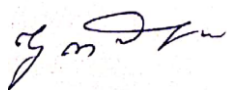
Dear Sir/ Madam,

We wish to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Saturday, the 26th December, 2020 at 02:00 P.M. at the Registered Office of the Company situated at 407, Gundecha Industrial Complex, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101, inter alia, to transact the following matters;

1. To consider and approve the sale of the Residential Property;
2. To consider and approve the Change in the Registered office of the Company (within the local limits);
3. Any other business matter, with the permission of the Chair.

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