



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 24.01.2015

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

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

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Dear Sir/Madam,

Sub: **Intimation of the Forthcoming Meeting of the Board of Directors and closure of Trading Window**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 4th February, 2015 to approve and take on record consolidated and standalone unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2014; amongst other matters.

Further in terms of the Company's Code of Conduct for Prevention of Insider Trading, 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, 30th January, 2015 to Thursday, 5th February, 2015** (both days inclusive).

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary

