



CIN: L70200MH2002PLC136849

MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 21.05.2014

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

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

Dear Sirs,

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 Thursday, 29th May, 2014 to consider following, amongst other matters:

- To approve and take on record consolidated and standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2014; and
- To consider recommending dividend, if any for the financial year ended 31st March, 2014 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

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 **Wednesday, 21st May, 2014 to Friday, 30th May, 2014** (both days inclusive).

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For **MAN INFRACONSTRUCTION LIMITED**


COMPANY SECRETARY

