



## MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
T: 91 22 42463999 | F: 91 22 25260589/91 | E: office@maninfra.com | W: www.maninfra.com | F: www.facebook.com/maninfra

Date: 15<sup>th</sup> July, 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)

Sub: Intimation of Book Closure

Dear Sir/Madam,

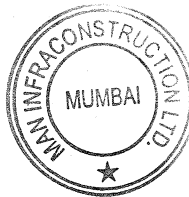
This is to inform you that the Thirteenth Annual General Meeting of the Company will be held on Wednesday, 12<sup>th</sup> August, 2015 at Lions Club of Ghatkopar, Plot E-93, Garodia Nagar, Ghatkopar (East), Mumbai- 400 077 at 10.00 A.M.

In compliance with the Clause 16 of the Listing Agreement, the Register of Members and Transfer Books of the Company will be closed from **Thursday, 6<sup>th</sup> August, 2015** to **Wednesday, 12<sup>th</sup> August, 2015**; both days inclusive for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,  
For Man Infraconstruction Limited

  
Company Secretary



Encl: As above