



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: 04.08.2015

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, 12th August, 2015 to approve and take on record consolidated and standalone unaudited Financial Results of the Company for the quarter ended 30th June, 2015; amongst other matters.

Further as communicated earlier, pursuant to "Code of Internal Procedures and Conduct for Prohibition of Insider Trading in Securities" adopted by the Company, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons (as defined in the code) with effect from Wednesday, 1st July, 2015 and shall remain closed till Friday, 14th August, 2015.

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary

