



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: 17.06.2014

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

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
Script Code: 533169

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, 25<sup>th</sup> June, 2014 to consider following, amongst other matters:

- a) To consider declaration of interim dividend; and
- b) To consider and recommend sub-division of face value of Equity Share and consequent amendment to the Capital Clause [Clause V(A)] of Memorandum of Association of the Company, subject to approval of shareholders 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, 18<sup>th</sup> June, 2014 to Thursday, 26<sup>th</sup> June, 2014** (both days inclusive).

You are requested to take note of the same.

Thanking You,

Yours faithfully,  
For Man Infraconstruction Limited

  
**Durgesh Dingankar**  
Company Secretary

