



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 01.03.2016

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 4th March, 2016 at a shorter notice; inter alia; to consider declaration of 2nd Interim dividend, if any for the financial year 2015-16.

Further 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 shall remain closed for all Designated Persons (as defined in the code) **with immediate effect up to Monday, 7th March, 2016.**

You are requested to take note of the same.

Thanking You,

Yours faithfully,
For Man Infraconstruction Limited

Chief Financial Officer

