



MAN INFRACONSTRUCTION LIMITED

12 th 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: 31.01.2014

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 Monday, 10th February 2014 inter alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended 31st December 2013; amongst other matters.

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 **Monday, February 3, 2014 to Tuesday, February 11, 2014** (both days inclusive).

You are requested to kindly note the same.

Thanking You,

Yours faithfully,
For **MAN INFRACONSTRUCTION LIMITED**

COMPANY SECRETARY

