



## MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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Date: 31.12.2015

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: **Closure of Trading Window**

This is to inform you that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders 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) from **Friday, 1<sup>st</sup> January, 2016** till **48 hours (forty eight hours)** after the date on which the unaudited financial results for the quarter ended December, 2015; as approved by the Board are communicated to the Stock Exchanges.

You are requested to take note of the same.

Thanking You,

Yours faithfully,  
For **MAN INFRACONSTRUCTION LIMITED**

  
**COMPANY SECRETARY**