



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: May 12, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: MANINFRA

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip 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 is scheduled to be held on **Tuesday, May 20, 2025**, inter-alia;

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025; and
2. To consider and approve payment of First Interim Dividend for FY 2025-26.

Further as communicated earlier, pursuant to "Code of Internal Procedures and Code of Conduct for Prohibition of Insider Trading in Securities" adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto, the Trading Window for dealing in the securities of the Company was closed for all Designated Persons and their immediate relative (as defined in the code) with effect from **Tuesday, April 01, 2025** till expiry of 48 hours from the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2025 and accordingly the Trading Window shall remain closed till **Thursday, May 22, 2025**.

You are requested to take note of the same.

Yours faithfully,
For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary & Compliance Officer
Membership No: F7007

L I V E B E T T E R

