



MAN INFRACONSTRUCTION LIMITED

(CIN: L70200MH2002PLC136849)

Date: 28th January, 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,

Ref.: Board Meeting intimation letter dated 27.01.2025

Sub.: Consideration of declaration of Second Interim Dividend by the Board of Directors at the forthcoming Meeting

Further to our above referred letter dated 27th January, 2025, intimating the Board meeting to be held on **Monday, 3rd February, 2025** for consideration of the Un-audited financial results for the quarter and nine months ended 31st December, 2024, the Board of Directors will also consider declaration of second interim dividend for the Financial Year 2024-25, if any.

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 **Wednesday, 01st January, 2025** till expiry of 48 hours from the declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2024 and accordingly the Trading Window shall remain closed till **Wednesday, 05th February, 2025**.

You are requested to take note of the same.

Yours faithfully,
For **Man Infraconstruction Limited**



Durgesh Dingankar
Company Secretary
Membership No: F7007

L I V E B E T T E R

