



# MANAV INFRA PROJECTS LTD.

*we built to last*

Office No 407, Gundecha Industrial Complex Premises CO-OP SOC LTD, Akurli Road, Near Arolnells Mall, Kandivali (East) Mumbai 400101

Tel. No.: 28540694/95, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-U45200MH2009PLC193084

Date- 06/10/2017

To,  
National Stock Exchange of India Limited (NSE)  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra East, Mumbai - 400051  
Scrip Code: MANAV

**Subject: Intimation of the Board Meeting held on 13<sup>th</sup> November, 2017  
And Closure of Trading Window**

Dear Sir

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the 8<sup>th</sup> /2017-18 meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Monday, 13<sup>th</sup> November 2017 at 4 P.M. at the Registered Office of the Company situated at 407, Gundecha Industrial-Complex Premises Co. Op. Soc. Ltd, Akurli Road, Near Growels Mall, Kandivali East, Mumbai- 400101, inter alia, to transact the following Matter:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Un-audited Financial Results of the Company for the Half Year ended 30<sup>th</sup> September 2017.
2. To consider and approve the Limited Review Report on the Financial Results for the Half Year ended 30<sup>th</sup> September 2017.
3. Any other matter with permission of Chairperson.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed for the purpose of consideration of Un-audited Financial Results for the Half Year ended 30<sup>th</sup> September 2017, with immediate effect till 48 hours after announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

## Services

Residential &  
Commercial Contractor

Excavation of Residential &  
Commercial Raod

Hire, Lease, Rentals  
of Earth Moving Machineries

Concrete Piles  
(Bored/Rotory)

Micro  
Piles

Drilling &  
Grouting works

Prestressed  
Rock Anchors

Basement  
Digging

Back  
Filling





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Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Manav Infra Projects Limited

Poonam Sharma  
Company Secretary & Compliance Officer  
Membership No: A51338



## Services

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Commercial Contractor

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