

Manav Infra Projects Ltd.

Regd. Office: 407, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101.

Email: mip@manavinfra.com **Corporate Identity Number:** L45200MH2009PLC193084

Date: 17.06.2020

To,
The Manager- Listing Department
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai- 400051
NSE Symbol: MANAV

Ref.:- Symbol: MANAV

Sub: Intimation of Notice of Board Meeting to be held on 20th June, 2020:

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Saturday, the 20th June at 1.30 P.M. at the Registered Office of the Company situated at 407, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia to transact the following matters:

1. To consider and approve the closure of Current Account of the Company.
2. Any other business with the permission of the Chairman.

Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited

Sd/-
Mahendra Narayan Raju
Managing Director
02533799