

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: 18.08.2020

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 26th August, 2020:

Dear Sir,

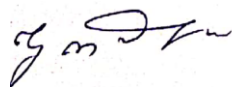
This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Wednesday, the 26th August, 2020 at 05:00 P.M. at the Registered Office of the Company situated at 407, Gundecha Industrial Estate, Akurli Road, Near Growels Mall, Kandivali East, Mumbai-400101. inter alia to transact the following matters:

1. To consider and approve the Board Report for the Financial Year 2019-20;
2. To consider and fix the dates for closure of Register of Members and Transfer Books;
3. To consider and fix day, date, time and venue and calendar of events and Notice for 11th Annual General Meeting of the Company;
4. To appoint Scrutinizer for conducting e-voting and poll process for 11th Annual General Meeting of the Company;
5. To take note on status of Statutory Registers maintained under the Companies Act, 2013;
6. To recommend to members for re-appointment of Mr. Mahendra Narayan Raju (DIN: 02533799) Director, who is retiring by rotation and being eligible offered himself for reappointment.
7. 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



Mahendra Narayan Raju

Managing Director
02533799