

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: 26.08.2020

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: Outcome of Board Meeting 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 was held on Wednesday, the 26th August, 2020 at 5.00 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. The Board has approved the Board' Report along with its annexure and Corporate Governance Report for the year ended March 31, 2020.
2. The board has decided closure of Register of Members of the Company from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for the purpose of 11th Annual General Meeting of the Company., and decided to keep the cut-off date as 18th September, 2020.
3. The board has decided to call 11th Annual General Meeting on Friday, 25th September, 2020 at 11:00 A.M. through Video Conferencing.
4. The board has approved the appointment of M/s. P M Agarwal & Co., Practicing Company Secretaries, Mumbai, as a Scrutinizer for conducting the voting process for 11th Annual General Meeting of the Company.
5. The board took note on status of Statutory Registers maintained under the Companies Act, 2013.
6. The Board has approved and recommended to members for re-appointment of Mr. Dinesh Yadav (DIN: 07843240), Director, who is retiring by rotation and being eligible offered himself for re-appointment.

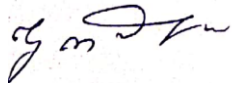
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Kindly take above on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,
For Manav Infra Projects Limited



Mahendra Narayan Raju
Managing Director
02533799