

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: 31.03.2020

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 Closure of Trading Window

Sir,

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2018, the Trading Window for dealing in the Shares of the Company shall remain closed for all Designated Employees and Directors from Wednesday 1st April, 2020 until 48 hours after the declaration of Audited Financial Results for the quarter and financial year ending 31st March, 2020. The date of the Board Meeting at which the said results will be considered shall be intimated in due course of time.

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