



MANAV INFRA PROJECTS LTD.

407, Gundecha Industrial Complex Premises Co-Op Soc Ltd, Akurli Road, Near Growels Mall, Kandivali (East), Mumbai - 400101
Tel. No.: 28540694/ 28852873, Email : mip@manavinfra.com, Visit us at : www.manavinfra.com. CIN-L45200MH2009PLC193084

Date: 16.03.2021

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 23rd March, 2021:

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 Tuesday, the 23rd March, 2021 at 11:30 A.M. at the Registered Office of the Company situated at Unit No. 209, Gundecha Industrial Estate, Akurli Road, Near Big Bazar, Kandivali East, Mumbai-400101. inter alia to transact the following matters:

1. To consider and approve the revised policy on Prohibition of Insider Trading for 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

Mahendra Narayan Raju
Managing Director
02533799



Services

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|-------------------------------------|---|--|-------------------------------|-------------|---------------------------|--------------------------|------------------|--------------|
| Residential & Commercial Contractor | Excavation of Residential & Commercial Road | Hire, Lease, Rentals of Earth Moving Machineries | Concrete Piles (Bored/Rotary) | Micro Piles | Drilling & Grouting works | Prestressed Rock Anchors | Basement Digging | Back Filling |
|-------------------------------------|---|--|-------------------------------|-------------|---------------------------|--------------------------|------------------|--------------|