



MANAV INFRA PROJECTS LTD.

226, 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: 17.08.2021

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 Board Meeting to be held on 25th August, 2021:

Dear Sir,

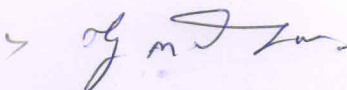
This is to inform you that the meeting of the Board of Directors of Manav Infra Projects Limited is scheduled to be held on Wednesday, the 25th August, 2021 at 04:00 P.M. at the Registered Office of the Company situated at 226, Gundecha Industrial Complex Premises Co-Op. Soc., Ltd., Akurli Road, Near Growels Mall, Kandivali East, Mumbai -400101. inter alia to transact the following matters:

1. To consider and fix the day, date, time, venue and calendar of events for 12th Annual General Meeting of the Company;
2. To consider and approve the Report of Board of Directors for the Financial Year 2020-21;
3. To consider and fix the dates for closure of Register of Members and Transfer Books of the Company;
4. To consider and approve the Notice for 12th Annual General Meeting of the Company;
5. To appoint Scrutinizer for conducting e-voting and poll process (if any), for 12th Annual General Meeting of the Company;
6. To take note on status of Statutory Registers maintained under the Companies Act, 2013;
7. To consider and approve the Annual Report for the Financial Year 2020-21;
8. To consider and approve the Re-appointment of Managing Director, Executive Director and Non-Executive Independent Directors of the Company; (For second term);
9. To consider and approve the Remuneration payable to Managing Director and Executive Director of the Company;
10. To consider and approve the Re-appointment of Mahalakshmi Mahendra Raju (DIN: 02566021) Director, who is retiring by rotation;
11. Any other business with the permission of the Chairperson/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