

MANAV INFRA PROJECTS LTD.

226, 2nd Floor, Gundecha Industrial Complex, Near Growels Mall, Kandivali (East), Mumbai - 400101 Tel. No.: 02249648926 / 0223527640, Email: mip@manavinfra.com, Visit us at: www.manavinfra.com. CIN-L45200MH2009PLC193084

Date: 30.09.2022

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, Key Managerial Personnels and Directors from Saturday 1st October, 2022 for the purpose of consideration and approval of Un-Audited Financial Results for the half Year ended 30th September, 2022.

The trading window shall remain closed until 48 hours after the declaration of the said Un-Audited Financial Results for the half financial year ending 30th September, 2022. The date of the Board Meeting at which the said results will be considered and approved shall be intimated in due course of time.

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

Thanking you, Yours faithfully,

For Manay Infra Projects Limited

Mahendra Narayan Raju Managing Director

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