



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: 10.02.2023

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 17th February, 2023:

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 Friday, the 17th February, 2023 at 05:00 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 approve the selling of Machinery;
2. 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



Bipin Somabhai Patel
CFO
ALEPG6041J



Services

Residential &
Commercial Contractor

Excavation of Residential &
Commercial Raod

Hire, Lease, Rentals
of Earth Moving Machineries

Concrete Piles
(Bored/Rotory)

Micro
Piles

Drilling &
Grouting works

Prestressed
Rock Anchors

Basement
Digging

Back
Filling