



# MANAV INFRA PROJECTS LTD.

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

**Date: 21.02.2024**

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 28<sup>th</sup> February, 2024:**

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 28<sup>th</sup> February, 2024 at 05:30 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 discuss the general working of the Company;
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

