

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-U45200MH2009PLC193084

Date: 21st May, 2018

To, National Stock Exchange of India Limited (NSE) Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Scrip Code/Symbol: MANAV

Subject: Closure of Trading Window.

Dear Sir/Madam,

We wish to inform you that, in terms of the Code of Conduct adopted by the Company for Prevention of Insider Trading in the Securities of the Company, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed for the purpose of consideration of Audited Financial Results for the Year and half Year ended 31st March, 2018 with immediate effect till 48 hours after announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully, for Manay Infra Proje

CS Poonam Sharma

Company Secretar