



To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: ANGELONE

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543235

Subject: Newspaper Advertisement for Unaudited Financial Results of the Company for quarter ended June 30, 2023 – Disclosure under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs/ Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the newspaper advertisement for the publication of Unaudited Financial Results of the Company for quarter ended June 30, 2023 in the following newspapers:

1. Business Standard
2. Mumbai Lakshadeep

You are requested to take the same on records pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For **Angel One Limited**
(Formerly Known as Angel Broking Limited)

Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506

Date: July 14, 2023
Place: Mumbai



CSO, Corporate & Regd Office:
601, 6th Floor, Akruti Star, Central Road, MIDC,
Andheri (E), Mumbai - 400093.
T: (022) 2820 5943 | (022) 4000 3600
F: (022) 4000 3609
E: support@angelone.in
www.angelone.in

Angel One Limited
(Formerly Known as Angel Broking Limited)
CIN: L67120MH1996PLC101709,
SEBI Registration No Stock Broker: INZ000161534,
CDSL: IN-DP-384-2018, PMS: INP000001546,
Research Analyst: INH000000164, Investment Advisor: INA000008172,
AMFI Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.

यूको बैंक **UCO BANK**
 (A Govt. of India Undertaking)
 Head Office-I, Risk Management Dept.
 10, BTM Sarani, Kolkata-700 001

NOTICE INVITING TENDER

Request for Proposal (RPF) for Selection of Service Provider to obtain business information report for Credit Risk Management. Please visit Bank's website <https://www.ucobank.com> for details. **(Dy. General Manager) Risk Management Dept.**
Date: 14-07-2023

सम्मान आपके विश्वास का | Honours Your Trust

Industrial Energy Limited
 (Contracts Department)
 IEL, C/O - The Tata Power Co. Ltd., Inside of Tata Steel Ltd., Kalinganagar, Jaipur, Jaipur Road, Duburi-755026, Odisha, India.

NOTICE INVITING EXPRESSION OF INTEREST

Industrial Energy Limited (JV of TATA POWER & TATA STEEL) invites expression of interest from eligible contractors for the following package/s for IEL, CPP-1 plant at Kalinganagar:

- Providing Service for fabrication & erection of steel structure.
- AMC for Cooling tower chemical supply & services for water treatment.

Interested parties may send their credentials along with "Expression of Interest" to the following Email ids on or before 25-07-2023:
urprabhakarrao@tatapower.com; alok.tripathy@tatapower.com

LONGVIEW TEA COMPANY LIMITED
 Regd. Off: 16, Hara Street, Kolkata - 700 001
 CIN: L15491WB1679PLC000377
 Phone No 033-2245-2223 Fax No: 033-2248-9382
 Website: www.longviewtea.org, email: info@longviewtea.org

Extract of Un-Audited Financial Results for the Quarter ended on June 30, 2023 (₹ in Lacs)

Sl. No.	Particulars	Quarter ended 30.06.2023	Quarter ended 31.03.2023	Quarter ended 30.06.2022	Year ended 31.03.2023
		(Un-audited)	(Audited)	(Un-Audited)	(Audited)
1	Total income from operations (net)	62.13	51.84	93.60	215.01
2	Net Profit(Loss) for the period before tax, Exceptional and/or Extraordinary items	53.63	15.09	-62.66	6.30
3	Net Profit(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	53.63	15.09	-62.66	6.30
4	Net Profit(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	47.18	-17.75	-51.00	-28.38
5	Total comprehensive income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	48.55	-18.50	-53.15	-28.94
6	Equity Share Capital	300.07	300.07	300.07	300.07
7	Reserves (excluding Revaluation Reserve)	-	-	-	1327.97
8	Earnings Per Share (of ₹10/- each) (not annualised)- Basic (₹)	1.57	-0.59	-1.70	-0.55
9	Dividend (₹)	1.57	-0.59	-1.70	-0.55

Notes:-
 1 The above is an extract of the detailed Un-Audited Financial Results for the quarter ended on June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Un-Audited Financial Results is available on the Stock Exchange website (www.bseindia.com) as well as on the website of the Company (www.longviewtea.org).
 2 The above Un-Audited Financial Results for the quarter ended on June 30, 2023, have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on July 13, 2023.
 3 The Un-audited financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other generally accepted accounting principles.

For and on behalf of Board of Directors
 Sd/- YK Datta
 Director
 Date: July 13, 2023
 Place: Kolkata
 DIN: 00040632

MOIL LIMITED
 (A Government of India Enterprise)
MOIL BHAWAN, 1-A, Kato Road, Nagpur - 440013
 Website: www.moil.nic.in E-mail: compliance@moil.nic.in
 Telefax: 0712-2591181 CIN: L19999MH1962G012389

EXPRESSION OF INTEREST (EOI)

Expression of interest are invited from reputed and experienced consultants for undertaking the following works:-

Sr. No.	Description & Place of work	Please visit website :
1.	Undertaking the work of Vertical Shaft Equipping and Furnishing at our Balaghat & Gumgaon Mines.	http://www.moil.nic.in http://eprocure.gov.in

➤ For details of EOI visit website www.moil.nic.in and Central Public Procurement Portal (CPPP) of Govt. of India (www.eprocure.gov.in).
 ➤ For participation in the EOI please submit your response and desired documents on the email srai@moil.nic.in
 ➤ Addendum/Corrigendum if any will be uploaded at MOIL website only, there shall not be any paper publication of addendum/Corrigendum.

MOIL - Adding Strength to Steel
General Manager (Technical)
 (हर एक काम, देश के नाम)

HEG LIMITED
 Regd. Off.: Mandideep (Near Bhopal), Distt. Raisen-462046, Madhya Pradesh, Tel: 07480-233524, 233525; Fax: 07480-233522;
 Corp. Off.: Bhilwara Towers, A-12, Sector-1, Noida-201301 (U.P.);
 Phone: 0120-4390300 (EPABX); Fax: 0120-4277841; CIN: L23109MP1972PLC008290
 E-mail: heg.investor@nihilwara.com; Website: www.heglltd.com

NOTICE is hereby given that the following Share Certificate(s) have been reported lost/misplaced. Any person who has any claim in respect of any of these shares should communicate the same at Company's Registered Office/Corporate Office within 15 days from the date of this Notice. The Company will start the process to issue duplicate Share Certificate(s) / Letter(s) of Confirmation/Entitlement Letter(s), wherever applicable, in case no objection is received.

S.No.	F.No.	Name of Shareholder(s)	S/C No.	Distinctive Nos.	Shares
1	0005803	Rani Lund Lal Chand Lund	228398-228402	24995296-24995383	88
2	U0000004	Umed Prakash Jain	910-911	2108051-2108150	100
3	00056648	Kishan Gopal Kadel B	154309	18368066-18368115	50
4	00069257	Kamal Santoshi	319367	30092679-30092728	50
5	00005432	Rekha Parakh	187371	19110716-19110815	100
6	00068940	Sukh Mal Patodi	187037	19041266-19041465	200
7	00035979	Om Prakash Bhatt	128725	17088866-17088915	50
8	00076164	Sanjay Kurahatti Parvatidevi Kurahatti	293662	28808223-28808272	50
9	00076774	Shanker Lal Bera Ram Mohan Bera	324787	30364344-30364392	50
			470915	10716646-10716690	45

Date : 13.07.2023
 Place : Noida

for HEG LIMITED
 (Vivek Chaudhary)
 Company Secretary (A-13263)

Companies, Insight Out

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Business Standard
 Insight Out

NAGA LIMITED
 CIN: U24246TN1991PLC020409
 Regd. Office: No.1, Anna Pillai Street, Chennai - 600 001
 Telephone: 044 - 2536 3535,
 Website: www.nagamills.com, Email: cs@nagamills.com

NOTICE OF TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)

We wish to draw your attention to Section 124 of the Companies Act, 2013 read with Rule 6 of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notice is hereby given that all the equity shareholders of the Company whose dividend has not been paid or claimed for seven consecutive years or more shall be transferred by the Company in the name of IEPF, in case the beneficial owner of such shares has not encashed any dividend during the last seven years. The Company, as per the extant regulations, is required to transfer the unclaimed and unpaid dividends for the year 2015-16 (Final) to the IEPF along with the related shares as said above in October 2023.

As required under proviso to Rule 6(3)(a) of the said Rules, notices have been sent through post/courier to the individual shareholders to the latest available address and also by e-mail, wherever available, giving therein the particulars of the shares required to be transferred to the IEPF. Such shareholders are requested to get in touch with the Registrar and Share Transfer Agent (RTA), M/s. Cameo Corporate Services Limited, Unit: NAGA LIMITED, Subramanian Building, 5th Floor No.1, Club House Road, Chennai - 600 002, Phone: 044 - 28460390 to 395, e-mail: investor@cameoindia.com or on before 14.10.2023 to avoid the aforesaid transfer of the shares. The details of such shareholders have been uploaded in the Website of the Company www.nagamills.com, which may be referred to.

It may be noted that requests received after the aforesaid date will not be entertained and the Company will proceed to complete the transfer of the shares as per the procedure laid down in the Act/Rules and hence the concerned shareholders are requested to get in touch with the RTA immediately.

As per the extant Regulations, the investors are permitted to claim the dividends and shares transferred to IEPF by making a claim in the prescribed form. For further details, please visit the website www.iepf.gov.in.

PLACE: CHENNAI
 DATE: 14.07.2023

For NAGA LIMITED
V. BALAMURUGAN
 COMPANY SECRETARY

Companies, Insight Out

Monday to Saturday
 To book your copy, sms [reaches to 57575](tel:9890357575) or email order@bmail.in

Business Standard
 Insight Out

Brigade Enterprises Limited
 Corporate Identity Number (CIN): L8510KA1995PLC019126
 Regd. Off.: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055.
 Phone: +91-80-4137 9200
 Email: investors@brigadegroup.com | Website: www.brigadegroup.com

TWENTY EIGHTH ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCE, E-VOTING INFORMATION, DIVIDEND AND RECORD DATE

Members may note that the Twenty Eighth Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM') on **Monday, August 7, 2023 at 10.30 a.m. IST** in accordance with the provisions of the Companies Act, 2013, the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with General Circular No. 10/ 2022 and 11/ 2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (the 'MCA') and Circular no. SEBI/ HO/ CFD/ PoD-2/P/ CIR/ 2023/ 4 dated January 5, 2023 issued by the Securities Exchange Board of India ('SEBI'), (hereinafter collectively referred as 'Circulars') to transact the business that will be set forth in the Notice of AGM.

In accordance with the aforesaid Circulars, an electronic copy of the Annual Report and AGM Notice will be sent to all the Members holding shares in dematerialized form and whose e-mail addresses are available with the Depository Participants as well as to all the Members holding shares in physical mode whose e-mail addresses are registered with the Company/ Registrar & Transfer Agents of the Company (RTA) or 'Kfintech'. The copy of Annual Report and AGM Notice will also be made available on the Company's website at <https://www.brigadegroup.com/>, websites of the Stock Exchanges i.e., BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively as well as the website of RTA at <https://evoting.kfintech.com>.

Shareholders who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice to the shareholders.

Shareholders may note that the Board of Directors in their meeting held on May 24, 2023, has recommended a final dividend of ₹2/- per equity share. The record date for the purpose of final dividend is Monday, July 31, 2023. The final dividend, once approved by the shareholders in the ensuing AGM, will be paid on or before Saturday, September 2, 2023, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address. To avoid delay in receiving dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's RTA (where shares are held in physical mode) to receive dividend directly into their bank account on the payout date.

Shareholders whose shareholding is in dematerialized mode are requested to notify any change in address or bank account details to their respective depository participant(s). Shareholders whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.

Shareholders who wish to register their email address/bank account mandate may follow the below instructions:

In case of dematerialized holding, register/update the details in your demat account, as per the process advised by your Depository Participant. In case of Physical Holding Register/update the details in prescribed Form ISR-1 and other relevant forms with RTA of the Company, KFin Technologies Limited at inward.ris@kfintech.com. Shareholders may download the prescribed forms from the Company's website at <https://www.brigadegroup.com/investor/investor-information/kyc-update-physical-share-holders>.

Members may note that effective April 1, 2020 dividend income is taxable in the hands of the shareholders. Hence members are requested to update the details of their residential status, PAN & category as per Income Tax Act, 1961 with the RTA/ Company by providing the same to inward.ris@kfintech.com or investors@brigadegroup.com in case of shares held in physical form and with your Depository Participant in case of shares held in demat form.

The Twenty Eighth AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id shortly.

For Brigade Enterprises Limited
 Sd/-
P. Om Prakash
 Company Secretary & Compliance Officer

Place: Bengaluru
 Date: July 13, 2023

KERALA WATER AUTHORITY e-Tender Notice
 Tender No.: 99/2023-24/KWA/PHC/04/TVM
 AMRUT 2.0-Laying Transmission main sewer networks in Block L-Collection and conveyance system- Laying of 315mm dia HDPE Transmission main from Ulloor, Jn to SN Jn in Ulloor-Akulam road by HDD Method-sewerage work
 EMD : Rs. 1,00,000/-
 Tender fee : Rs. 9,759/-
 Last date for submitting Tender : 21.07.2023 03:00pm
 Phone : 04712322303 Website : www.kwa.kerala.gov.in, www.etenders.kerala.gov.in
 Superintending Engineer
 PH Circle, Thiruvananthapuram

KWA-JB-GL-6-659-2023-24

AngelOne Angel One Limited
 (formerly known as Angel Broking Limited)
 CIN:L67120MH1996PLC101709
 Regd. & Corporate Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093. Tel: (022) 40003600 | Fax: (022) 40003609
 Website: www.angelone.in | Email: investors@angelbroking.com

EXTRACT OF THE STATEMENT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023
 (Rs. in million)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total revenue from operations	8,075	8,258	6,820	30,016
2	Profit before tax	2,967	3,616	2,427	11,918
3	Loss after tax from discontinued operations	(0)	(1)	(1)	(3)
4	Profit for the period	2,208	2,669	1,815	8,899
5	Total Comprehensive Income for the period	2,198	2,667	1,807	8,884
6	Equity Share capital	-	-	634	634
7	Other Equity	-	-	20,781	20,781
8	Earnings per equity share (₹V Rs. 10 each) (not annualised for interim period)				
	Basic EPS from continuing operations	26.39	32.01	21.88	106.91
	Diluted EPS from continuing operations	26.00	31.47	21.34	105.12
	Basic EPS from discontinued operations	(0.00)	(0.01)	(0.01)	(0.03)
	Diluted EPS from discontinued operations	(0.00)	(0.01)	(0.01)	(0.03)
	Basic EPS from total operations	26.38	32.00	21.87	106.88
	Diluted EPS from total operations	25.99	31.47	21.33	105.09
	Debt Equity Ratio	0.35Times	0.36Times	0.36Times	0.36Times
	Debt Service Coverage Ratio	18.37Times	15.15Times	15.15Times	14.35Times
	Interest Service Coverage Ratio	17.27Times	-	-	-

EXTRACT OF THE STATEMENT OF THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023
 (Rs. in million)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total revenue from operations	8,026	8,204	6,773	29,841
2	Profit before tax	2,942	3,585	2,388	11,811
3	Profit for the period	2,190	2,645	1,783	8,818
4	Total Comprehensive Income for the period	2,180	2,643	1,776	8,804
5	Equity Share capital	-	-	634	634
6	Other Equity	-	-	20,312	20,312
7	Earnings per equity share (₹V Rs. 10 each) (not annualised for interim period)				
	Basic EPS	26.17	31.72	21.49	105.90
	Diluted EPS	25.78	31.19	20.96	104.13

The above is an extract of the detailed format of unaudited consolidated and standalone financial results for the quarter ended on 30 June 2023 filed with the Stock Exchange under Regulation 33 and 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the unaudited Financial Results for the quarter ended on 30 June 2023 is available on the website of National Stock Exchange of India i.e. www.nseindia.com and Bombay Stock Exchange of India i.e. www.bseindia.com and on the website of the Company i.e. www.angelone.in

For Angel One Limited
 (Formerly Known as Angel Broking Limited)
 Sd/-
Naheed Patel
 Date: 13 July 2023
 Place: Mumbai
 Company Secretary and Compliance Officer

MAN INFRACONSTRUCTION LIMITED
 Corporate Identity Number: L70200MH2002PLC136849
 12th Floor, Krushal Commercial Complex, G. M. Road, Chembur (West), Mumbai - 400 089,
 Website: www.maninfra.com; Investor Relation Contact: investors@maninfra.com
 Tel: +91 22 42463999

NOTICE OF THE 21ST ANNUAL GENERAL MEETING OF MAN INFRACONSTRUCTION LIMITED

The notice is hereby given that:

- The 21st Annual General Meeting ("AGM") of the Company to transact the Ordinary and Special Businesses as set out in the Notice dated May 09, 2023 will be held on **Wednesday, August 09, 2023 at 11.00 A.M. (IST)** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) without physical presence of the Members of the Company, in compliance with the applicable provisions of the Companies Act, 2013, read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 20/ 2020 dated 5th May 2020 read with other relevant circulars including 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ('MCA') ('MCA Circulars') and Securities and Exchange Board of India ('SEBI') vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/82 dated May 13, 2022 and Circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ('SEBI Circulars') (collectively 'the said Circulars').
- In terms of the said Circulars, the Annual Report of the Company for Financial Year 2022-23 and the Notice of the 21st AGM has been sent on July 13, 2023, through electronic mode (i.e. e-mail) to the members whose e-mail address were registered with the Company/RTA and the Depository Participants.
- The Notice of the 21st AGM and Annual Report for Financial Year 2022-23 have been uploaded on the website of the Company at <https://www.maninfra.com/annual-reports/#/> and is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsd.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- Shareholders whose e-mail ids are not updated with the Company/Registrar and Share Transfer Agents' Depository Participants can avail soft copy of the 21st AGM Notice and Annual Report for Financial Year 2022-23 by writing a request to the Company by e-mail at investors@maninfra.com.
- Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to write their queries at investors@maninfra.com at least 7 days before the date of the AGM (i.e. on or before Wednesday, August 02, 2023), to enable the Company to suitably reply to such queries at the AGM or by e-mail.
- In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended) and aforesaid circulars, the Company is pleased to offer its members the facility of "remote e-voting" provided by National Securities Depository Limited (NSDL) to exercise their right to vote on the businesses as set forth in the Notice of the 21st AGM. The facility of casting votes by a member using remote e-voting system as well as venue voting on the date of the AGM, on all the resolutions set forth in this Notice, will be provided by NSDL. All the members are informed that:
 - The Ordinary and the Special Businesses as set out in the Notice of the 21st AGM will be transacted through voting by electronic means;
 - the remote e-voting shall commence on Sunday, August 06, 2023 at 9.00 a.m. (IST);
 - the remote e-voting shall end on Tuesday, August 08, 2023 at 5.00 p.m. (IST);
 - the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Wednesday, August 02, 2023;
 - any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as on the cut-off date i.e. August 02, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Company/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset Password" option available on www.evoting.nsd.com or call on 022-48867000/022-24997000. In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system";
 - Members who have not voted through Remote E-voting facility will be permitted to vote through e-voting during the AGM;
 - The members who have already casted their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote during the AGM;
 - All persons whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date namely Wednesday, August 02, 2023 only shall be entitled to vote at the Annual General Meeting by availing the facility of remote e-voting or by voting at the Annual General Meeting. Members can cast their vote through remote e-voting or through the e-voting during the AGM in the manner and by following the instructions as mentioned in the Notes section of the Notice dated May 09, 2023 concerning the 21st AGM.
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsd.com or call on toll free no.: 022-48867000/022-24997000 or send a request to Ms. Pallavi Mahant, Senior Manager at evoting@nsdl.co.in. Members may also write to the Company Secretary at investors@maninfra.com or at the Registered Office address.
- Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is also hereby given that the Register of Members of the Company and Share Transfer Books will remain closed from Thursday, August 03, 2023 to Wednesday, August 09, 2023. (Both days inclusive) for the purpose of Annual General Meeting for financial year 2022-23.
- Members are advised to register/update their e-mail address with their DPs, in case of the shares held in electronic form and with the company and/or its RTA in case shares held in physical form for receiving all communications, including Annual Report, Notices etc. by e-mail from the company in future.

For Man Infraconstruction Limited
 Sd/-
Durgesh S. Dingankar,
 Company Secretary
 Place :- Mumbai
 Date :- July 13, 2023
 Member No.: F7007

Aditya Birla Money Ltd

