

**31<sup>st</sup> March, 2020**

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.  
**Scrip Code - 513269**

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**Scrip ID – MANINDS**

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

We wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report the trading by the Insiders/Designated Persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed from April 1, 2020 till the expiry of 48 hours after the Audited Financial Results of the Company for the Fourth Quarter ending on March 31, 2020 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of Board to approve the Audited Financial Results of the Company for the Fourth Quarter ending on March 31, 2020 will be informed in due course.

The above is for your information and record.

Thanking you,

Yours Truly,

**For Man Industries (India) Limited**

**Sd/-**

**Shashank Belkhede**  
**Group Head – Legal & Secretarial**