

February 4, 2020

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
**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 400051  
**Scrip ID: MANINDS**

**Sub: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended on December 31, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 11, 2020**, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended **December 31, 2019**.

It may further be note that as per the Company's Code on Insider Trading, the trading window for dealing in shares of the Company has been already closed from January 1, 2020 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

Further as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the websites of the Company ([www.mangroup.com](http://www.mangroup.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Kindly take the same on your record.

Thanking you,

Yours Truly,

**For Man Industries (India) Limited**



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



February 5, 2020

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.  
**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 400051.  
**Scrip ID: MANINDS**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publications.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed Notice of Board meeting Scheduled to be held on Tuesday, February 11, 2020 published in The Free Press Journal (English Daily) and Navshakti (Marathi Daily) today i.e. February 5, 2020.

Kindly take the same on your record.

Thanking you,

Yours Truly,

**For Man Industries (India) Limited**



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

*Encl: As above*





the line pipe people

CIN: L99999MH1986PLC047408

Registered Office: Man House, 101, S.V. Road, Opp. Pawan Hans,  
Vile Parle (West), Mumbai - 400 056

Website: www.mangroup.com; Email: investor.relations@maninds.org

### NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, February 11, 2020** to consider and approve, inter alia, inter alia, the Un-audited financial results for the quarter ended December 31, 2019.

Further, pursuant to Regulation 47(2) of the said Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's Securities are listed and shall also be available on the website of the Company (www.mangroup.com).

For Man Industries (India) Limited  
Sd/-



Date : February 4, 2020  
Place: Mumbai

Shashank Belkhede  
Group Head - Legal & Secretarial



the line pipe people

सीआयएन क्र : एल९९९९एमएच१९८८पीएलसी०४७४०८

नोंदणीकृत कार्यालय : मॅन हाऊस, १०१, एस. व्ही. रोड,

पवन हन्स समोर, विलेपार्ले (पश्चिम), मुंबई - ४०००५६

संकेतस्थळ : www.mangroup.com, ई मेल : investor.relations@maninds.org

### सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिंगिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिव्कायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ ला अनुसरून ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष इतर बाबींसह विचारात आणि मंजुरीकरिता मंगळवार, फेब्रुवारी ११, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा घेण्यात येणार आहे.

पुढे सदर रेग्युलेशनच्या रेग्युलेशन ४७(२) ला अनुसरून बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) जिथे कंपनीचे सिक्युरिटीजची यादी सूचीबद्ध आहे आणि कंपनीचे संकेतस्थळ (www.mangroup.com) यावर देखील माहिती उपलब्ध आहे.

मॅन इंडस्ट्रीज (इंडिया) लिमिटेड करिता  
सही/-



दिनांक : फेब्रुवारी ४, २०२०  
ठिकाण : मुंबई

शशांक बेलखेडे  
ग्रुप हेड - लिंगल अँड सेक्रेटारियल