

August 5, 2020

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400051

Scrip Code - 513269

Scrip ID - MANINDS

Sub : Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended on June 30, 2020

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 **Wednesday, August 12, 2020**, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended **June 30, 2020**.

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 1st July, 2020 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

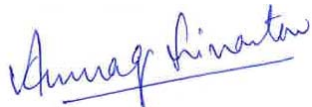
Further as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the websites of the Company (www.mangroup.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Anurag Srivastav
Asst. Company Secretary

7th August, 2020

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai
Scrip Code - 513269

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 Wednesday, 12th August 2020 published in The Free Press Journal (English Daily) and Navshakti (Marathi Daily) today i.e. 7th August, 2020.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Anurag Srivastav
Asst. Company Secretary

Encl: As above





CIN: L99999MH1988PLC047408
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 **Wednesday, August 12, 2020** to consider and approve, inter alia, inter alia, the Un-audited financial results for the quarter ended June 30, 2020.

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).



Place: Mumbai
Date: August 5, 2020

For Man Industries (India) Limited
Sd/-
R. C. Mansukhani
Chairman



सीआयएस क्र : एन९९९९९एमएन९९८८पीएलसी०४७४०८
नोंलीकृत कार्यालय : मॅन हाऊस, १०१, एस. व्ही. रोड, पवन हंस कॉम्प्लेक्स,
विलेपार्ले (पश्चिम), मुंबई - ४०००५६
वेबसाइट : www.mangroup.com, ई मेल : investor.relations@maninds.org

जाहीर सूचना

बादले सूचना देण्यात येते की, मॅनी (लिमिटेड ऑन्लिंग्जन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स ४७ अन्वयेनत रेग्युलेशन्स २९ ला अनुसरून मंग १२, २०२० रोजी कंपनीच्या वित्तीयबाबता अलेखापरीक्षित वित्तीय निष्पत्ती इतर बाबींमध्द विभागात आणि मॅन्गुीबाबता बुधवार, ऑगस्ट १२, २०२० रोजी कंपनीच्या संवातक वेबसाटी वर देण्यात देणार आहे. पुढे बाब रेग्युलेशन्सच्या रेग्युलेशन्स ४७(२) ला अनुसरून बीएसई लिमिटेड (www.bseindia.com) आणि नेशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) जिथे कंपनीचे मिस्ट्रीटिंगनी बाबे सूचीकृत आहे आणि कंपनीचे वेबसाइट (www.mangroup.com) वर देण्यात येणारी उपलब्ध आहे.

मॅन इंडस्ट्रीज (इंडिया) लिमिटेड कार्या
सही/-
आर. सी. मन्सुकहानी
अध्यक्ष



ठिकाण : मुंबई
दिनांक : ऑगस्ट ५, २०२०