

June 17, 2020

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

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 Audited Financial Results
for the quarter & year ended on March 31, 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 **Tuesday, June 23, 2020**, inter alia, to consider and approve the Audited Financial Results for the quarter & year ended March 31, 2020.

It may further be noted 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 April 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), 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
Secretarial Department



Globally Committed

Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai – 400056
Tel : 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Delhi Office : 616, Ansal Chambers - II, 6, Bhikaji Cama Place, New Delhi - 110066.
Tel: 011 26711090 • Email : mandelhi@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch,Gujarat.
Tel : +91 - 02836-275751 - 60 • Fax :- +91 2836-275750 • Email : mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No 257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org

19th June, 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,

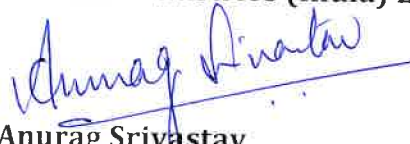
Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed Notice of Board meeting Scheduled to be held on Tuesday, 23rd June 2020 published in The Free Press Journal (English Daily) and Navshakti (Marathi Daily) today i.e. 19th June, 2020.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Anurag Srivastav
Secretarial Department

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 **Tuesday, June 23, 2020** to consider and approve, inter alia, the audited financial results for the quarter and year ended March 31, 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: June 17, 2020

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



सीआएन : एल९९९९एमएच९९८८पीएलसी०४७४०८
नोंदणीकृत कार्यालय : मॅन हाऊस, एस. व्ही. रोड, पवन हन्स समोर,
विलेपार्ले (पश्चिम), मुंबई - ४०००५६
वेबसाईट : www.mangroup.com, ईमेल : investor.relations@maninds.org

सूचना

सूचना यादारे देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अंण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ सहावाचता रेग्युलेशन ४७ अनुसार कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०२० रोजी संपलेली तिमाही आणि वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्ष इतर बाबींसह विचारात घेणे आणि मंजूर करण्यासाठी मंगळवार, २३ जून, २०२० रोजी घेण्यात येणार आहे.

पुढे, सदर रेग्युलेशन्सच्या रेग्युलेशन ४७(२) अनुसार सदर माहिती कंपनीच्या सिक्स्युगिटीज सूचीबद्ध असलेल्या बीएसई इंडिया लिमिटेड ची वेबसाईट (www.bseindia.com) आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) वर सुद्धा उपलब्ध आहे आणि कंपनीची वेबसाईट (www.mangroup.com) वर उपलब्ध आहे.

मॅन इंडस्ट्रिज (इंडिया) लिमिटेड करिता
सही/-
आर. सी. मनसुखानी
अध्यक्ष
ठिकाण : मुंबई
दिनांक : १७ जून, २०२०