

**29<sup>th</sup> December, 2023**

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 would like 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 and amendment to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from January 1, 2024 till the expiry of 48 hours after the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended December 31, 2023 are approved by the Board of Directors.

Accordingly, all the Directors / Designated Persons / Auditors of the Company shall not deal in any transaction involving the purchase or sale of Company's securities during the period when the trading window is closed.

This is for your kind information and record.

Thanking you,

Yours faithfully  
**For Man Industries (India) Limited**

**Rahul Rawat**  
**Company Secretary**