

30th December, 2019

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 – 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 Trading by Insiders/ Connected persons/ Employees/ 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 till 48 hours after the Unaudited Financial Results of the Company for the quarter ended on December 31, 2019 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of Board to approve the Unaudited Financial Results of the Company for the quarter ending on December 31, 2019 will be informed in due course.

The above is for your information and record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Shashank Belkhede
Group Head – Legal & Secretarial

