

31st March 2022

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 the trading by the Insiders/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 from April 1, 2022 till the expiry of 48 hours after the Audited Financial Results of the Company for the Quarter and year ending on March 31, 2022 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the Audited Financial Results of the Company for the Quarter and year ending on March 31, 2022 will be informed in due course.

The above is for your information and record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Jatin Shah
Company Secretary