

February 5, 2019

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

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 400051

Scrip Code - 513269

Scrip ID - MANINDS

**Sub : Intimation of Board Meeting to consider Unaudited Financial Results for the quarter & nine months ended on December 31, 2018**

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, February 12, 2019**, inter alia, to consider and approve the Unaudited financial results for the quarter & nine months ended on **December 31, 2018**.

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](http://www.mangroup.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Further, Pursuant to the provisions of Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code on Insider Trading" of the Company, it may also be noted that trading window for the purpose of transacting in the Company's share will remain closed from the date of Circulation of agenda of the Board Meeting among the Board of Directors of the Company (i.e. from 05.02.2019) in which the Price Sensitive Information is considered and will continue till 48 hours after such information becomes generally available.

Kindly take the same on your record.

Thanking you,

Yours Truly,

**For Man Industries (India) Limited**



**Shashank Belkhede**  
Group Head - Legal & Secretarial





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Registered Office: Man House, 101, S.V. Road,  
Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056

Website: [www.mangroup.com](http://www.mangroup.com); Email : [investor.relations@maninds.org](mailto:investor.relations@maninds.org)

CIN NO: L99999MH1988PLC047408

**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, February 12, 2019** to consider and approve, inter alia, the Un-audited financial results for the quarter and nine months ended **December 31, 2018**.

Further, pursuant to Regulation 47(2) of the said Regulations, this intimation is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company's Securities are listed and shall also be available on the website of the Company ([www.mangroup.com](http://www.mangroup.com)).

Place: Mumbai

Date: : February 5, 2019

For Man Industries (India) Limited

Sd/-

**Shashank Belkhède**

**Group Head - Legal & Secretarial**



Globally Committed