

27th October, 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 – 400 051

Scrip ID – MANINDS

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 30, 2020

Dear Sir/Madam,

We wish to inform that the meeting of Board of Directors of the Company was held today i.e. **Tuesday, October 27, 2020** at 12.00 Noon and the Board has approved below mentioned matters:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:
 - a. Statement showing the Unaudited Standalone Financial Results for the Quarter and half year ended September 30, 2020.
 - b. Statement showing the Unaudited Consolidated Financial Results for the Quarter and half year ended September 30, 2020.
 - c. Limited Review Report of our Auditors, M/s M. H. Dalal & Associates, in respect of the said financial results.
2. Declared Interim Dividend @ 40% (i.e. Rs. 2/-) per equity share of Rs. 5/- each for the financial year 2020-2021.

The Interim Dividend for the Financial Year 2020-21 will be paid within the stipulated time to those members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories as on the Record Date i.e. 4th November 2020.



