

January 21, 2021

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**

**Subject : Cancellation of Q3FY21 Conference Call**

Dear Sir/Madam,

This is for your information that the Conference Call for analyst and investors which was scheduled for Friday, January 22, 2021 at 4:00 PM IST, has been cancelled due to the sad demise of Mrs. Kimatdevi J. Mansukhani, beloved mother of Mr. R.C. Mansukhani, Chairman of the Company.

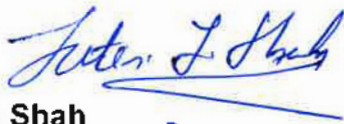
Further, the revised schedule of the said conference call will be updated and intimated as and when finalized.

This is for your information and record.

Thanking you,

Yours Truly,

For **Man Industries (India) Limited**



**Jatin Shah**  
Group Head - Legal & Secretarial

