

April 13, 2022

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th 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 Record Date for Interim Dividend

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 21st April 2022, inter alia, to consider declaration of interim dividend, if any, on the equity shares of the Company for the Financial Year 2022-23.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the record date for the purpose of interim dividend subject to declaration of Interim dividend and necessary approvals of the Board, shall be as under:

Name of the Stock Exchange	Symbol	Type of security	Record Date	Purpose
BSE Limited	513269	Equity shares	Friday, 29 th April, 2022	Determine / ascertain the members entitled to receive Interim dividend for the financial year 2022 -2023.
The National Stock Exchange of India Limited	MANINDS	Equity shares		

The Interim dividend, if declared at the said Board Meeting will be paid within 30 days of its declaration 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 and made available to the Company for the purpose of payment of Interim dividend.

It may further be note that as per the Company's Code on Insider Trading, the trading window for dealing in shares of the Company has been already closed from 1st April 2022 and shall re-open only after 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.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Jatin Shah
Company Secretary

