

October 20, 2020

 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 Unaudited Financial Results for the quarter and half year ended on September 30, 2020 and 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 Tuesday, 27th October 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2020 and to consider declaration of interim dividend, if any, on the equity shares of the Company for the Financial Year 2020-21.

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	Wednesday, 4 th November, 2020	Determine / ascertain the members entitled to receive Interim dividend for the financial year 2020-2021.
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 October 2020 and shall re-open only after 48 hours from the announcement of outcome of the Board Meeting to 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


Anurag Srivastav
 Asst. Company Secretary

