

Date: 22.02.2022

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 East, Mumbai – 400051
Scrip Name - MANINDS

Subject: Intimation of Schedule of Investors/Analysts meeting under Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.

Dear Sir/Ma'am,

Pursuant to the relevant provisions of the Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations, we would like to inform you that Mr. Nikhil Mansukhani, Managing Director of the Company and other officials of the Company, will have virtual meeting with Investors/analysts ("Participants") on Wednesday, 23rd February 2022.

We would further like to inform you that the copy of the investor presentation has been submitted with the stock exchanges & has been uploaded on the website of the Company at www.mangroup.com for the information of members and the public at large.

Kindly note that changes may happen due to exigencies on the part of the Participants/ Company.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Man Industries (India) Limited**



Jatin Shah

Company Secretary