

27<sup>th</sup> October, 2020

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**

**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. 4<sup>th</sup> November 2020.



3. Mr. Jatin Shah has (ACS no. 15844) been appointed as Company Secretary and Compliance Officer of the company w.e.f. 27<sup>th</sup> October 2020 pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

Further, the Management informed the Board that the Company (MIIL) has approached the Hon'ble Bombay High Court with list of Eligible members, requesting for directions to Man Infraprojects Limited (MIPL) to issue and allot free Equity Shares to the members of MIIL pursuant to the Scheme of Arrangement (Demerger) between MIIL and MIPL.

Kindly take the same on your record.

The aforesaid meeting was concluded at 2:10 PM.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



**R C Mansukhani**  
Chairman



Encl. : a/a