

30th June, 2023

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 (E), Mumbai – 400 051.
Scrip ID – MANINDS

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

We would like to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report the trading by the Insiders / Designated Persons, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendment to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed from July 1, 2023 till the expiry of 48 hours after the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on June 30, 2023 are approved by the Board of Directors.

Accordingly, all the Directors / Designated Employees / Auditors of the Company shall not deal in any transaction involving the purchase or sale of Company's securities during the period when the trading window is closed.

The date of meeting of the Board to approve the Unaudited Financial Results of the Company for the quarter ending on June 30, 2023 will be informed in due course.

The above is for your information and record.

Thanking you,

Yours Faithfully
For Man Industries (India) Limited

Rahul Rawat
Company Secretary