

the line pipe people

March 6, 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 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 Thursday, 12th March 2020, inter alia, to consider and approve declaration of Interim dividend, to the shareholders of the Company for the financial year 2019-2020.

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 | Saturday, 21 st March, 2020 | Determine/ascertain the members entitled to receive Interim dividend for the financial year 2019 -2020. |
| 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.

In view of the above, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed with immediate effect 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



Shashank Belkhede
Group Head - Legal & Secretarial

