

August 4, 2017

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 – 400 051

Scrip Code - 513269

Scrip ID - MANINDS

Sub : Intimation of Board Meeting to consider Un-audited Financial Results for the Quarter ended on June 30, 2017

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th August, 2017**, inter alia, to consider and approve the Un-audited financial results for the quarter ended **June 30, 2017**.

Further as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the websites of the Company (www.mangroup.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Further, Pursuant to the provisions of Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code on Insider Trading" of the Company, it may also be noted that trading window for the purpose of transacting in the Company's share will remain closed from the date of Circulation of agenda of the Board Meeting among the Board of Directors of the Company (i.e. from 04.08.2017) in which the Price Sensitive Information is considered and will continue till 48 hours after such information becomes generally available.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Shashank Belkhede
VP – Legal & Company Secretary



 **Man Industries (India) Limited**
Registered Office: Man House, Opp. Pawan Hans
101, S.V. Road, Vile Parle (West), Mumbai - 400 056
Website: www.mangroup.com; Email : investor.relations@maninds.org
CIN NO: L99999MH1988PLC047408

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 to consider and approve, inter alia, the Un-audited financial results for the quarter ended June 30, 2017.

Further, pursuant to Regulation 47(2) of the said Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's Securities are listed and shall also be available on the website of the Company (www.mangroup.com).

Place: Mumbai
Date: August 4, 2017

For Man Industries (India) Limited
Sd/-
Shashank Belkhede
VP- Legal & Company Secretary

१२ नवरात्रि
मुंबई, शुक्रवार, ४ ऑगस्ट २०१७

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Place: Mumbai
Date: August 4, 2017

For Man Industries (India) Limited
Sd/-
Shashank Belkhede
VP- Legal & Company Secretary