

January 15, 2020

To, <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai  <b>Scrip Code - 513269</b>	To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051  <b>Scrip ID – MANINDS</b>
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**Sub: Update on Record Date pursuant to Scheme of Arrangement (Demerger) between Man Industries (India) Limited (MIIL) and Man Infracore Limited (MIPL)**

Dear Sir/Madam,

This is to inform that Hon'ble Bombay High Court vide its Order dated 10.01.2020 (uploaded on 15.01.2020) has directed 'Man Industries (India) Limited' (MIIL) to consult the Board of Management of 'Man Infracore Limited' (MIPL) for fixing the Record Date in terms of clause 1.10 of the captioned scheme sanctioned by the Hon'ble High Court on 20<sup>th</sup> March, 2015 and decide the Record Date for the purpose of allotment of free shares by MIPL, in the ratio of 1:1 to all the shareholders of MIIL whose names will be appearing in the list of shareholders as on Record Date.

We request you to please take the above on record. Next date of hearing has been fixed on 3<sup>rd</sup> February 2020.

This may be treated as compliance under Regulation 30 and other application regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours Truly,

For Man Industries (India) Ltd



**Shashank Belkhede**  
Group Head - Legal and Secretarial

