

September 9, 2020

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,

Sub.: Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to Company's application regarding closure of one of its manufacturing facilities (Unit-2) in view of no production in the said Unit since April 2019 and continued labour cost and mounting losses of the Company. The application was made on July 5, 2020 to the Ministry of Labour, Maharashtra State.

We hereby inform that the Ministry of Labour, after considering the Company's closure application, submissions and hearing with both the parties (i.e. the Company and the Labour Union), allowed the closure of Unit-2, located at Kadoli, Taluka Panhala, Kolhapur, Maharashtra, vide its Order dated September 3, 2020.

This approval shall enable the Company to close Unit-2 and save employee and other administrative & fixed cost pertaining to the said unit, while the foreseeable orders can be fulfilled by the other manufacturing unit (Unit-1). The newspaper industry (which is a major market for the Company's products) around the world are facing headwinds due to a gradual shift from traditional print technology to digital technology, the Company can now make optimum utilization of its facilities and resources and focus on diversification (including flexible printing).

We request you to take the above information on record.

Thanking you,

With regards,
For Manugraph India Limited

(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai -400 005 India.
Tel.: 91 -22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com