

the line pipe people

May 10, 2023

To, **BSE Limited**

1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001.

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 400051.

Scrip ID: MANINDS

Intimation of Board Meeting to consider and approve the Audited Sub: Standalone and Consolidated Financial Results of the Company for the Quarter & Year ended on March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulations 29 of the SEBI Listing Regulations, we hereby inform that a Meeting of the Board of Directors of Man Industries (India) Limited is scheduled to be held on Thursday, 18th May, 2023 inter alia, to consider and approve the Audited Financial Results of the Company (Standalone and Consolidated), for the quarter and financial year ended March 31, 2023 along with the Reports of the Auditors thereon.

It may further be note that as per the Company's Code on Insider Trading, the trading window for dealing in shares of the Company has been already closed from April 1, 2023 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

This is for your kind information and record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited

Rahul Rawat Company Secretary



Registered Office: MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India.

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant

: Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.

Tel: +91 - 02836-275751 - 60 • Fax: +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P) Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org