

**May 10, 2023**

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001.

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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 to consider and approve the Audited 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