

**August 7, 2019**

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

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 Unaudited Financial Results for the quarter ended on June 30, 2019**

Dear Sir/Madam,

This has reference to our notice dated August 5, 2019, we wish to inform that a meeting of the Board of Directors of the Company earlier proposed to be held on Monday, August 12, 2019, has now been rescheduled on **Wednesday, 14<sup>th</sup> August 2019** to, inter alia, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

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 1<sup>st</sup> July, 2019 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

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](http://www.mangroup.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

Kindly take the same on your record.

Thanking you,

Yours Truly,

**For Man Industries (India) Limited**



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

