

January 25, 2019

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.: Notice of Board Meeting.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please take note that meeting of the Board of Directors of Manugraph India Limited is scheduled on Friday, February 8, 2019 to consider, inter-alia among other businesses, the Company's Unaudited Financial Results for the third quarter and nine months ended December 31, 2018.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window will be closed from Tuesday, January 29, 2019 to Sunday, February 10, 2019 (both days inclusive) for Directors and Designated Employees.

We request you to take note of the above on your records and oblige. The outcome of the meeting would be intimated after the same is concluded.

Thanking you,

With regards,
For Manugraph India Limited



(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

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