



the line pipe people

November 2, 2021

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

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 Code - 513269

Scrip ID - MANINDS

Sub : Intimation of Board Meeting to consider Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended on **September 30, 2021**

Dear Sir/Madam.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 12, 2021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2021.

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 1st October, 2021 till 48 hours after the declaration of the financial results of the Company for the aforesaid quarter.

Further as per Regulation 46 of the Listing Regulations, notice of the Board Meeting would also be available on the websites of the Company (www.mangroup.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Kindly take the same on your record.

Thanking you,

Yours Truly.

For Man Industries (India) Limited

Jatin Shah

Company Secretary & Compliance Officer

Anjar Plant

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