

9th March, 2020

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Publications

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in Business Standard (English Daily) and Mumbai Lakshdeep (Marathi Daily) on 8th March, 2020, relating to 21st March, 2020, being the Record Date for the purpose of determining eligible shareholders entitled to receive Interim Dividend, if any, for Financial Year 2019-2020, as may be declared by the Board of Directors of the Company, at their Meeting scheduled to be held on Thursday, 12th March, 2020.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Shashank Belkhede
Group Head - Legal & Secretarial

Encl: As above



MAN
Industries (India) Ltd
the line pipe people

Registered Office: Man House, 101, S.V. Road,
Opp. Pawan Hans, Vile Parle (West), Mumbai - 400 056
Website: www.mangroup.com; E-mail : investor.relations@maninds.org
CIN NO: L99999MH1988PLC047408

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and any other provision applicable to the Company in this regard, the Company has fixed Saturday, 21st March, 2020 as Record Date for the purpose of ascertaining the eligibility of shareholders entitled to receive Interim Dividend, if any, as may be declared by the Board of Directors of the Company, at their Meeting schedule to be held on Thursday, 12th March 2020.

The Interim dividend, if declared at the said Board Meeting will be paid within 30 days of its declaration to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories as on the aforesaid Record Date and made available to the Company for the purpose of payment of Interim dividend

Further, pursuant to Regulation 47(2) of the said Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's Shares are listed and shall also be available on the website of the Company (www.mangroup.com).

Place: Mumbai
Date: March 06, 2020

For Man Industries (India) Limited
Sd/-
Shashank Belkhede
Group Head - Legal & Secretarial

THE MAN GROUP
Globally Committed

MAN
Industries (India) Ltd
the line pipe people

नोंदणीकृत कार्यालय: मन हाऊस, १०१, एस.व्ही.रोड, पवन हंस सनोर, विलेपार्ले (प.), मुंबई-४०००५६. वेबसाईट: www.mangroup.com, ई-मेल: investor.relations@maninds.org
सीआयएन: एल९९९९९एमएच१९८८पीएलसी०४७४०८

येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम ९१ सहवाचिता त्यातील नियमांतर्गत आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कोजर रिग्युलेशन्स २०१५ च्या नियम ४२ आणि अन्य इतर कंपनीला लागू तरतुदीअंतर्गत गुरुवार, १२ मार्च, २०२० रोजी होणाऱ्या कंपनीच्या संचालक मंडळाच्या समेत घोषितप्रमाणे अंतरिम लाभांश, काही असल्यास, पात्र भागधारकांची नावे निश्चिती उद्देशाकरिता नोंद दिनांक म्हणून शनिवार, २१ मार्च, २०२० ही तारीख कंपनीने निश्चित केली आहे.

अंतरिम लाभांश, सदर मंडळ समेत घोषित झाल्यास उपरोक्त नोंद ताखेला डिपॉझिटरीद्वारे तयार केलेल्या लाभांशी माझकांच्या नोंद पुस्तक आणि/किंवा कंपनीचे सदस्य नोंद पुस्तकात ज्या व्यक्तींची नावे नमुद आहेत आणि अंतरिम लाभांश देण्याच्या उद्देशाकरिता कंपनीकडे उपलब्ध आहेत अशा सदस्यांना ३० दिवसांत दिले जाईल.

यापुढे सदर अधिनियमाच्या नियम ४७(२) नुसार सदर माहिती कंपनीच्या www.mangroup.com वेबसाईटवर आणि कंपनीचे शेअर्स सुचिबद्ध असलेल्या स्टॉक एक्सचेंजेस, नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com व बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

ठिकाण: मुंबई
दिनांक: ०६ मार्च, २०२०

मन इंडस्ट्रीज (इंडिया) लिमिटेडकरिता
सही/-
शशांक बेलखेडे
समूह प्रमुख-विधी व सचिव

THE MAN GROUP
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