

the line pipe people

**August 22, 2020**

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**

**Subject: Board Meeting Called-off.**

Dear Sir/ Madam,

In continuation of our intimation dated August 20, 2020 for convening a Board Meeting of the Company on August 22, 2020, we would like to inform that the said board meeting is called-off, due to sad demise of Solicitor Shri Kirit Navnitlal Damania, (DIN: 01435190), Independent Director of the Company.

Late Shri Damania had been a valued member of our team for the last 32 years and will be missed by Man Group. He was a man of simple tastes and a wonderful human being; his loss is irreparable and his contribution to the company, industry and social causes are immense.

Moreover, the trading window restrictions as mentioned in the above referred letter stands withdrawn from the date of this letter.

We request you to please take the above intimation on record.

Thanking you,

Yours Truly,

**For Man Industries (India) Limited**

  
**Anurag Srivastav**  
Asst. Company Secretary

