

February 7, 2022

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejeebhoy 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 (rescheduled) of Manugraph India Limited**

This is further to our letter dated January 31, 2022 intimating that the meeting of the Board of Directors is scheduled on Friday, February 11, 2022.

Due to inevitable circumstances, the meeting of the Board of Directors is now rescheduled on **Monday, February 14, 2022** to consider inter-alia among other business, unaudited financial results (standalone & consolidated) for the quarter and nine months ended December 31, 2021.

We request you to take note of the above on your records and oblige. The outcome of the above 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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