

June 26, 2020

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 of Manugraph India Limited**

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 is scheduled on Monday, June 29, 2020 to consider inter-alia among other business, the following businesses:

1. To consider and approve Standalone Audited Accounts for the quarter and financial year ended March 31, 2020;
2. To consider and approve Consolidated Audited Accounts for the financial year ended March 31, 2020; and
3. To consider & recommend dividend, if any, for the Financial Year 2019-20.

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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