



the line pipe people **September 15, 2020** 

To.

**BSE Limited** 

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhov 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

Update on Record Date pursuant to Scheme of Arrangement (Demerger) between Man Industries (India) Limited (MIIL) and Man Infraprojects Limited (MIPL)

Dear Sir/Madam,

In pursuance of the performance of its obligations under the aforesaid Scheme of Arrangement (demerger), the Board of Directors of the Company has fixed the Record Date as on 25th September '2020 for the purpose of issuance of free shares by Man Infraprojects Ltd.(MIPL). in the ratio of 1:1 to all the shareholders of Man Industries (India) Ltd whose names will be appearing in the list of shareholders as on Record Date, i.e. 25th September'2020.

We request you to please take the above on record.

This may be treated as compliance under Regulation 30 and other application regulations of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,

Yours Truly,

By the Order of Board of Directors

of Man Industries (India) Ltd

Anurag Srivastav

**Asst. Company Secretary** 

Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Delhi Office

£616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066,

Tel: 011 26711090 • Email: mandelhi@maninds.org

RIE

Anjar Plant

: Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.

Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org Pithampur Plant: Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)

Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org