

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

To, <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai  <b>Scrip Code - 513269</b>	To, <b>National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051  <b>Scrip ID – MANINDS</b>
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**Sub: Update on Record Date pursuant to Scheme of Arrangement (Demerger) between Man Industries (India) Limited (MIL) 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 **25<sup>th</sup> 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. **25<sup>th</sup> 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

