



MANUGRAPH
Technology in Print

October 13, 2016

To

Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code No. : 505324

To

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

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 Wednesday, October 26, 2016 to consider inter-alia among other business, the Company's Unaudited Financial Results for the quarter and half year ended September 30, 2016.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window is closed from October 11, 2016 to October 28, 2016 (both days inclusive) for Directors and Designated Employees.

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

(Mihir V. Mehta)

Company Secretary

MANUGRAPH INDIA LTD.

Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai - 400 005. India.

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