

August 31, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code : 513269

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script code : MANINDS

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting and Book Closure Date.

This is to inform you that the Twenty Eighth Annual General Meeting of the Company is scheduled to be held on **Friday, 23rd September, 2016 at Juhu Vile Parle Gymkhana Club, Plot No. U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu Mumbai, Maharashtra – 400 049 at 11.00 a.m.**

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 17, 2016 to Friday, September 23, 2016 (both days inclusive)** for the purpose of Annual General Meeting and for Dividend for the financial year 2015-16.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Man Industries (India) Limited**



Shashank Belkhede
VP-Legal & Company Secretary

