

August 5, 2014

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001  
**Scrip Code: 513269**

The Manager  
Dept. of Corporate Services  
The National Stock Exchange Ltd,  
Exchange Plaza,  
Bandra Kurla Complex, Mumbai – 400 051  
**Symbol: MANINDS**

Dear Sirs,

**Sub.: Intimation regarding Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 13, 2014 to consider and approve *inter-alia*, the Un-audited Financial Results for the quarter ended on June 30, 2014.

The Trading window shall remain closed from August 6, 2014 to August 14, 2014 both days inclusive.

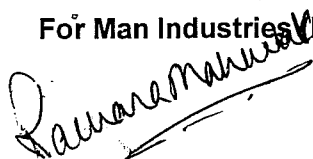
The above may be treated as intimation as per requirements of the Listing Agreement.

Thanking you,

Yours faithfully,

**By Order of the Chairman**

**For Man Industries (India) Limited**



**Rachana Mahuvakar**

**Company Secretary & Compliance Officer**