

May 21, 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 Friday, 30<sup>th</sup> May 2014 to consider and approve *inter alia*, the following:

1. Audited Financial Results for the year ended 31<sup>st</sup> March 2014.
2. Recommendation of dividend for the financial year ended 31<sup>st</sup> March, 2014, if any.
3. To discuss regarding the order of Hon'ble High Court of Bombay for convening Meeting of Shareholders to implement Scheme of Arrangement between Man Industries (India) Limited and Man Infraprojects Limited and their respective shareholders and creditors.

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 Kokal**

**Deputy Company Secretary**