

26th November, 2015

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 Seventh Annual General Meeting of the Company is scheduled to be held on **Tuesday, 22nd December, 2015 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 Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, 16th December, 2015 to Tuesday, 22nd December, 2015 (both days inclusive)** for the purpose of Annual General Meeting and for Dividend for the financial year 2014-15.

This is for your information and record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Shashank Belkhede

VP-Legal & Company Secretary

