

2nd September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script code: 513269

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Script code: MANINDS

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, September 5, 2020** *inter alia*,

(a) To fix the date of 32nd Annual General Meeting of the Company;

(b) to discuss and explore the possibility of raising funds by issue of equity shares and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares, through permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement ("QIP") etc., or any combination thereof, as may be considered appropriate, subject to shareholders' approval and regulatory and other approvals as may be required.

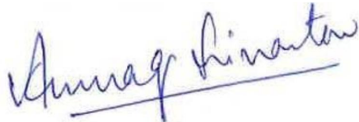
Further, in accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Prohibition of Insider Trading, this is to inform you that the Trading Window for dealing in the securities of the Company will remain closed for Insiders/ Connected persons/ Employees/ Designated Persons from 3rd September, 2020 to 7th September, 2020 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,

For Man Industries (India) Limited



Anurag Srivastav
Asst. Company Secretary