MAN Industries (India) Ltd
the line pipe people

an ISO 9001 / 14001 / 18001 accredited company
www.mangroup.com
CIN NO. - L99999MH1988PLC047408

March 6, 2020

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Scrip Code - 513269

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai 400051

Scrip ID - MANINDS

Sub: Intimation of Board Meeting and Record Date for Interim Dividend

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Thursday, 12th March 2020, inter alia, to consider and approve declaration of Interim dividend, to the shareholders of the Company for the financial year 2019-2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the record date for the purpose of interim dividend subject to declaration of Interim dividend and necessary approvals of the Board, shall be as under:

Name of the Stock Exchange	Symbol	Type of security	Record Date	Purpose
BSE Limited	513269	Equity shares	Saturday, 21st March, 2020	Determine/ascertain the members entitled to receive Interim dividend for the financial year 2019 -2020.
The National Stock Exchange of India Limited	MANINDS	Equity shares		

The Interim dividend, if declared at the said Board Meeting will be paid within 30 days of its declaration to those Members whose names appear in the Register of Members of the Company and/or Register of Beneficial Owners maintained by the Depositories as on the Record Date and made available to the Company for the purpose of payment of Interim dividend.

In view of the above, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed with immediate effect and shall re-open only after 48 hours from the announcement of outcome of the Board Meeting to Stock Exchanges.

This is for your information and to all concerned.

Kindly take the same on record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited

for,

Shashank Belkhede
Group Head - Legal & Secretarial

MAN INDUSTRIES (INDIA) LTD. MUMBAI

THE MAN GROUP
Globally Committed

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Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch,Gujarat.
Tel : +91 - 02836-275751 - 60 • Fax :- +91 2836-275750 • Email : mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org