

20th April, 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
Symbol: MANINDS

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement
Audited Financial Results for the quarter and year ended 31st March, 2015**

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, 29th April, 2015 *inter alia* to consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

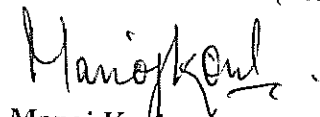
Please note that at the above mentioned Board Meeting, the Directors shall also consider recommendation of dividend, if any, on the equity shares of the Company for the year ended 31st March, 2015.

Also, please note that the Trading Window for the purpose of transacting in the Company's share will remain closed with effect from Tuesday, 21st April, 2015 to Thursday, 30th April 2015 (both days inclusive).

Kindly take note of the same.

Thanking you,

For Man Industries (India) Limited



Manoj Kumar
AVP – Legal & Secretarial

