

06<sup>th</sup> July, 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  
Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2015**

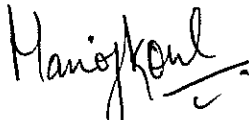
Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, 16<sup>th</sup> July, 2015 *inter-alia* to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2015 and the Limited Review Report thereon.

Also, please note that the Trading Window for the purpose of transacting in the Company's share will remain closed with effect from Tuesday, 07<sup>th</sup> July, 2015 to Saturday, 18<sup>th</sup> July 2015 (both days inclusive).

Kindly take note of the same.

Thanking you,

**For Man Industries (India) Limited**



**Manoj Koul**  
AVP – Legal & Secretarial

