

Ref: MVM:RN:

January 20, 2016

Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai – 400 001.

Security Code No. 505324

The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

Security Symbol : MANUGRAPH  
Security Series : EQ

Dear Sirs,

Sub: **Notice of Board Meeting of Manugraph India Limited**


Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please take note that meeting of the Board of Directors is scheduled on Wednesday, February 3, 2016 to consider among other things, the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

The closure of Trading Window under Manugraph India Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders commenced from Tuesday, January 19, 2016 and end 48 hours after the results are made public on February 3, 2016.

We request you to take note of the above on your records and oblige.

Thanking you,

With regards,  
For Manugraph India Limited

  
(Mihir V. Mehta)  
Company Secretary

MANUGRAPH INDIA LTD.

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