

January 24, 2017

To

Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Security Code No. : 505324

To

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 Sir/s,

Sub: Notice of Board Meeting of Manugraph India Limited

Pursuant to Regulation 29 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 Thursday, February 9, 2017 to consider inter-alia among other business, the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2016.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Trading Window is closed from January 26, 2017 to February 11, 2017 (both days inclusive) for Directors and Designated Employees.

We request you to take note of the above on your records and oblige. The outcome of the above meeting would be intimated after the same is concluded.

Thanking you,

With regards,
For Manugraph India Limited



(Mihir V. Mehta)
Company Secretary

MANUGRAPH INDIA LTD.

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