

February 6, 2017

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

To,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/1, G block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Scrip Code - 513269

Scrip ID - MANINDS

Sub : Intimation of Board Meeting to consider Un-Audited Standalone Financial Results for the Quarter and Nine Months ended on December 31, 2016

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2017**, inter alia, to consider and approve the un-audited financial results for the quarter and Nine Months ended **December 31, 2016**.

Further as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the websites of the Company (www.mangroup.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Further, Pursuant to the provisions of Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code on Insider Trading" of the Company, it may also be noted that trading window for the purpose of transacting in the Company's share will remain closed from the date of Circulation of agenda of the Board Meeting among the Board of Directors of the Company (i.e. 06.02.2017) and will continue till 24 hours after the conclusion of the Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Shashank Belkhede
VP - Legal & Company Secretary

