

20<sup>th</sup> May, 2016

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> 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 Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 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 Friday, 27<sup>th</sup> May, 2016, *inter alia*, to consider and approve the audited financial results for the quarter and year ended March 31, 2016 and to recommend dividend, if any, for that year.

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](http://www.mangroup.com)), BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://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 of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insider" of the Company, it may also be noted that trading window for the purpose of transacting in the Company's share will remain closed until the expiry of 7 days from the date of the Board Meeting as above.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



**Shashank Belkhede**  
VP – Legal & Company Secretary

