

the line pipe people

February 2, 2018

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 Postponement of Board Meeting to consider Un-audited Financial Results for the quarter & nine months ended on December 31, 2017

Dear Sir/Madam,

With reference to the earlier announcement dated **February 1, 2018** titled " Intimation of Board Meeting to consider un-audited financial results for the quarter & nine months ended on Dec 31, 2017" this is to inform that due to the non-availability of the Independent Directors, Board meeting which was scheduled to be held on **Wednesday, February 7, 2018**, inter alia, to consider and approve the Un-audited financial results for the quarter & nine months ended December 31, 2017 has now been postponed to **Monday, February 12, 2018**.

Further as per Regulation 47 of the Listing Regulations, fresh 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).

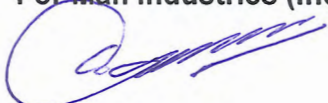
Consequent to postponement of the said Board Meeting and pursuant to the provisions of Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code on Insider Trading" of the Company, it may also be noted that trading window for the purpose of transacting in the Company's share be revised and will remain closed from the date of circulation of agenda of the Board Meeting among the Board of Directors of the Company in which the Price Sensitive Information is considered and will continue till 48 hours after such information becomes generally available.

Kindly take the same on your record.

Thanking you,

Yours Truly,

For Man Industries (India) Limited



Shashank Beikhe
Group Head – Legal & Secretarial



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Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch,Gujarat.
Tel : +91 - 02836-275751 - 60 • Fax :- +91 2836-275750 • Email : mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org

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