

February 3, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
Script code : 513269

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
Script code : MANINDS

**Sub: Intimation of Board Meeting under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to inform you that a Meeting of the Board of Directors of our Company will be held on Friday, February 12, 2016 *inter-alia* to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

Further, as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. <http://www.mangroup.com/Notices.pdf>, BSE Limited i.e. <http://www.bseindia.com> and National Stock Exchange of India Limited i.e. <http://www.nseindia.com>.

Also, please note that the Trading Window for the purpose of transacting in the Company's share will remain closed until expiry of 7 days from the date of Board Meeting as above.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,  
For **Man Industries (India) Limited**



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

