

April 30, 2019

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| <b>To,</b><br><b>BSE Limited</b><br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai<br><br><b>Scrip Code - 513269</b> | <b>To,</b><br><b>National Stock Exchange of India Ltd</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G block,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai 400051<br><br><b>Scrip ID – MANINDS</b> |
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**Sub: Intimation of Record Date pursuant to Scheme of Arrangement (Demerger) between Man Industries (India) Limited (MIIL) and Man Infraprojects Limited (MIPL)**

Dear Sir/Madam,

The Company vide its letter dtd. 22<sup>nd</sup> April'2019 had informed the exchanges that in pursuance of the performance of its obligations under the aforesaid Scheme of Arrangement (demerger) and in the interest of about 28,000 shareholders of holding Company (MIIL), the Board of Directors of the Company had fixed the Record Date on 6<sup>th</sup> May'2019 for the purpose of allotment of free shares by Man Infraprojects Ltd.(MIPL), in the ratio of 1:1 to all the shareholders of MIIL whose names will be appearing in the list of shareholders as on Record Date, i.e. on 6<sup>th</sup> May'2019.

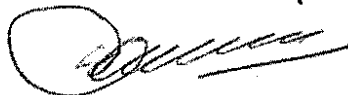
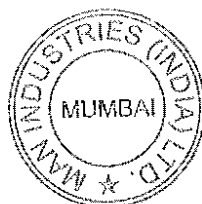
The Hon'ble Bombay High Court, vide its order uploaded on 29<sup>th</sup> April'2019 has directed the Company not to act on the Record Date until 18<sup>th</sup> June'2019.

We request you to please take the above on record.

Thanking you,

Yours Truly,

**For Man Industries (India) Ltd**

**Shashank Belkhede**  
**Group Head - Legal and Secretarial**



*Globally Committed*

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Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

**Anjar Plant :** Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.  
Tel : +91 - 02838-275751 - 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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