

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 31st 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

