

31st August, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai – 400 001
Script Code: 513269

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

Dear Sir/Madam,

Sub: Intimation of date of Annual General Meeting and Book Closure Date

This is to inform you that, the 31st Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, 27th Day of September, 2019 at 4:30 P.M. at Juhu Vile Parle, Gymkhana Club, Plot No U/13, J.V.P.D. Scheme, 13th Road, Juhu, Opposite Juhu Bus Depot, Juhu, Mumbai, Maharashtra - 400049.

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive)** for the purpose of Annual General Meeting and for Dividend for the financial year 2018-19.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Man Industries (India) Limited**



Shashank Belkhede
Group Head - Legal & Secretarial

