

KHASRA No. 2449-2618 Nr. IIDC, Birkoni Mahasamund (C.G.)

Pin: 493445

June 26, 2024

To, The Manager Listing Department BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 541974 ISIN: INEO0VM01036 To,

The Manger Listing Department

National Stock Exchange of India Limited ("NSE")

"Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

NSE Code: MANORAMA ISIN: INE00VM01036

Intimation of Closure of Trading Window Sub:

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in terms of Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed from Monday, July 01, 2024 until 48 hours after the declaration of the unaudited Financial Results of the Company to the Stock Exchanges for the Quarter ended June 30, 2024.

Accordingly, all the Directors/ Designated Persons of the Company have been informed to not trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The details of the Board Meeting to consider the unaudited Financial Results of the Company for the Quarter ended June 30, 2024 will be intimated in due course.

We request you take the above information on records.

Thanking you,

Yours Faithfully,

For Manorama Industries Limited

Deepak Sharma Company Secretary & Compliance Officer Membership No: A48707

Place: Raipur

