



# Manorama Industries Limited

KHASRA No. 2449-2618  
Nr. IIDC, Birkoni  
Mahasamund (C.G.)  
Pin : 493445

August 05, 2023

To,  
The Manager,  
BSE Limited ("BSE")  
P. J Towers, Dalal Street,  
Fort, Mumbai - 400 001

Scrip Code: 541974  
ISIN: INE00VM01010

To,  
The Manager,  
National Stock Exchange of India Limited ("NSE")  
Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai - 400 051

Symbol: MANORAMA  
ISIN: INE00VM01010

**Subject: Intimation of Book Closure and cut-off date for the purpose of Annual General Meeting (AGM) and Final Dividend.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, September 12, 2023 to Monday, September 18, 2023 (both days inclusive). Further, the Cut-off date for the purposes of the Annual General Meeting and Final Dividend is Monday, September 11, 2023.

Symbol	Type of security	Book Closure both days inclusive		Cut-off Date	Purpose
		From	To		
NSE: MANORAMA  BSE: 541974	Equity Shares	Tuesday, September 12 2023	Monday, September 18, 2023	Monday, September 11, 2023	Payment of final dividend and 18 <sup>th</sup> Annual General Meeting (AGM) of the Company.

Kindly take the above intimation on your record

Thanking you,

For Manorama Industries Limited

Divya Jajoo  
Company Secretary  
Mem. No: A40584

Encl: As above



**Corporate Office :**

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Raipur - 492007, Chhattisgarh, INDIA  
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CIN: L15142MH2005PLC243687  
GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company  
Manufacturing & Supplying different products  
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)  
A Government of India Recognized Star Export House  
MSME ZED GOLD

**Registered Office :**

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GST - 27AAECM3726C1ZR