

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

June 29, 2023

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

Scrip Code: 541974 ISIN: INE00VM01010 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: INE00VM01010

Sub: Intimation of Closure of Trading Window

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 **Saturday**, **July 01**, **2023** until 48 hours after the declaration of the Unaudited Financial Results of the Company to the Stock Exchanges for the First quarter ended June 30, 2023.

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 First quarter ended June 30, 2023 will be intimated in due course.

We request you take the above information on records.

Thanking you,

Yours Faithfully,

For Manorama Industries Limited

Divya Jajoo Company Secretary & Compliance Officer Membership No: A40584



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Telefax: +91-771-4056958 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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