



# Manorama Industries Limited

2449 to 2610, Paraswani Road,  
Birkoni Industrial Area,  
Mahasamund-493445, C.G. INDIA

September 02, 2022

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

Scrip Code: 541974  
ISIN: INE00VM01010

To,  
The Manger  
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

**Subject : Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

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 Tuesday, September 13, 2022 to Monday, September 19, 2022 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting of the Company to be held on Monday, September 19, 2022.

ISIN	Scrip Code/ Symbol	Type of Security	Book Closure (both days inclusive)	Purpose
INE00VM01010	BSE: 541974 NSE: MANORAMA	Equity Shares	Tuesday, September 13, 2022 to Monday, September 19, 2022	17 <sup>th</sup> Annual General Meeting of the Company (AGM)

Please take the above in your records.

Thanking you,  
For Manorama Industries Limited

  
Vinita Saraf  
Chairperson & Managing Director  
DIN: 00208621



## Corporate Office :

F-6, Anupam Nagar,  
Raipur - 492007, Chhattisgarh, INDIA  
E-mail: info@manoramagroup.co.in  
Tel. : +91-771-2283071, 2282579, 2282457  
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

## Registered Office :

403, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East  
Mumbai-400059, Maharashtra, INDIA  
Tel. 022 22622299, 49743611, 022 67088148  
www.manoramagroup.co.in