

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

Pin: 493445

March 31, 2023

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

Scrip Code: 541974 ISIN: INE00VM01010 To
The Manager,
Listing Department
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

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 April 01, 2023 until 48 hours after the declaration of the Audited Financial Results of the Company to the Stock Exchanges for the Half year and Financial Year ended as on March 31, 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 Audited Financial Results of the Company for the Half year and financial year ended as on March 31, 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

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