

June 30, 2022

To.

BSE Limited 25th Floor, P.J Towers. Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 541974

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) (Second Amendment) Regulation, 2019, effective from July 25, 2019 and 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 Friday, July 1, 2022 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended as on June 30, 2022.

The details of the Board Meeting to consider the Unaudited Financial Results of the Company for the Quarter ended June 30, 2022 will be intimated in due course.

We request you to take the above information on records.

Thanking you,

Yours Faithfully,

For Manorama Industries Limited

For, Manorama Industries Ltd.

Vinita Saraf

Managing Director

Chairperson and Managing Director

DIN: 00208621

Corporate Office:

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

Web: www.manoramagroup.co.in CIN: L15142MH2005PLC243687 GSTIN: 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area, Birkoni, 493445 Mahasamund (C.G.) INDIA

Tel: 0772-3224227/8/9/30

ISO 9001, ISO 14001, ISO 45001 FSSC 22000 RSPO Certified Company A Government of India Recognized Star Export House

Registered Office:

Office No. 403, 4th Floor, Midas, Sahar Plaza, Andheri Kurla Road, Andheri East Mumbai Mumbai City MH 400059 INDIA GSTIN: 27AAECM3726C1ZR

Mumbai. Tel. 022 22622299 Tel. 022 49743611, Tel. 022 67088148