



Manorama Industries Limited

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

August 02, 2022

To,
The Manager,
BSE Limited ("BSE")
Phiroze Jeejeebhoy Tower,
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

Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Manorama Industries Limited will be held on **Tuesday, August 09, 2022** inter alia to consider, approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2022 along with limited review report and other matters.

In reference to our Trading Window Closure intimation dated June 30, 2022 to BSE Limited & July 01, 2022 to National Stock Exchange of India Limited, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Thursday, August 11, 2022.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Manorama Industries Limited

Ashok Jain
Chief Financial Officer
Authorised Signatory



Corporate Office :

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CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

FSSCI 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 :

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