



Manorama Industries Limited

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

May 03, 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 Board Meeting as per Regulation 29 to consider and declare the Final Dividend for the year ended March 31, 2023 if any.

Dear Sir/Madam,

With reference to our intimation dated April 28, 2023 and Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "the Listing Regulations, 2015"), we hereby inform you that the Meeting of the Board of Directors of Manorama Industries Limited will be held on Tuesday, May 09, 2023, to consider the declaration of Final Dividend for the Financial Year 2022-23 if any.

Kindly take the above in your records and oblige.

Thanking You,

For Manorama Industries Limited

Divya Jajoo
Company Secretary and Compliance Officer
Membership. No: A40584

Place: Raipur

Encl: As above



Corporate Office :

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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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GST - 27AAECM3726C1ZR