



**Manorama
Industries Limited**

Date : July 6, 2021

The Manager
BSE Limited (SME Exchange)
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Code : 541974

Dear Sir / Madam,

Sub: Prior Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Manorama Industries Limited is scheduled to be held on Friday July 09, 2021 *inter alia*, to consider and evaluate proposals for raising of funds in one or more tranches by issuing one or more instruments comprising of equity shares, convertible securities of any other description or warrants or debt securities, through Private Placement/ Preferential Issue/ Qualified Institutions Placement/ or such other methods/ combinations thereof as may be decided by the Board, subject to such statutory/ regulatory approvals as may be necessary including the approval of shareholders of the Company, wherever required.

The Board, if required, would also consider conducting an Extra-ordinary General Meeting/ Postal Ballot to seek shareholders' approval *inter alia* in respect of the aforesaid proposal(s), if the same are approved by the Board.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities has already been closed with effect from July 1, 2021 and shall continue to remain closed after the Board meeting till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For Manorama Industries Limited

Vinita Saraf

Chairperson and Managing Director

DIN: 00208621



Corporate Office :

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Chhattisgarh, INDIA
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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 :

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