

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

Pin: 493445

December 28, 2023

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

Scrip Code: 541974 ISIN: INEO0VM01010 To, The Manger Listing Department National Stock Exchange of India Limited ("NSE") "Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Code: MANORAMA ISIN: INE00VM01010

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 Monday, January 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the third quarter ended December 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 Unaudited Financial Results of the Company for the third quarter ended December 31, 2023 will be intimated in due course.

We request you take the above information on records.

Yours Faithfully,

For Manorama Industries Limited

Gautam Kumar Pal **Managing Director** DIN: 07645652

Place: Raipur



GSTIN: 22AAECM3726C1Z1

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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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