



Manorama Industries Limited

October 19, 2021

To,
The Manager
BSE Limited
P. J Towers, Dalal Street,
Mumbai - 400 001

BSE Code: 541974

Dear Sir/Madam,

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 Monday, November 01, 2021 *inter alia* to consider, approve and take on record the unaudited financial results for the quarter and half year ended September 30, 2021 along with limited review report and other matters.

In reference to our Trading Window Closure intimation dated September 30, 2021, 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 Wednesday, November 03, 2021.

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

Vinita Saraf
Chairperson and Managing Director
DIN: 00208621



Corporate Office :

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Raipur - 492007
Chhattisgarh, INDIA
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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 Kurja Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148