



Manorama Industries Limited

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

July 24, 2023

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

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

Scrip Code: 541974
ISIN: INE00VM01010

Symbol: MANORAMA
ISIN: INE00VM01010

Sub: Intimation of Board Meeting as per Regulation 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29, 33 and other applicable regulation if any, 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 Saturday, August 05, 2023 inter alia to consider the following:

- 1) Approve and take on record the Unaudited Financial Results for the quarter ended June 30, 2023 along with limited review report and other matters.

In reference to our Trading Window Closure intimation dated June 29, 2023 to the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited (NSE), 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 Unaudited Financial Results. Accordingly, the trading window shall reopen from August 08, 2023.

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

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