



Manorama
Industries Limited

Date: August 07, 2021

The Manager
BSE Limited
25th Floor, P. J Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Code: 541974

Dear Sir/Madam,

Sub: Intimation of Board meeting as per Regulation 29(1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 29(1) (a) 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 Saturday, August 14, 2021 *inter alia* to consider and approve Unaudited financial Results for the quarter ended June 30, 2021.

In reference to our letter dated July 01, 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 re-open from Monday, August 16, 2021.

We request you to take the above information on record.

Thanking You,

For Manorama Industries Limited

Vinita Saraf
Chairperson & Managing Director
DIN: 00208621



Corporate Office :

F-6, Anupam Nagar,
Raipur - 492007
Chhattisgarh, INDIA
Tel. : +91-771-2283071, 2282579
E-mail: info@manoramagroup.co.in
Web: www.manoramagroup.co.in
CIN : L15142MH2005PLC243687
GSTIN : 22AAECM3726C1Z1

Manufacturing Plant:

Paraswani Road, Industrial Area,
Birconi, 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 Kurla Road, Andheri East Mumbai
Mumbai City MH 400059 INDIA
GSTIN : 27AAECM3726C1ZR
Mumbai. Tel. 022 22622299
Tel. 022 49743611, Tel. 022 67088148