

Date: March 30, 2020

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

BSE Code: 541974

Dear Sir/Madam,

F-6, Anupam Nagar, Raipur - 492007 Chhattisgarh, INDIA

Tel. : +91-771-2283071, 2282579,

Telefax : +91-771-4056958

E-mail : Info@manoramagroup.co.in
Web : www.manoramagroup.co.in
CIN : U15142MH2005PLC243687

Sub. : Intimation of Closure of Trading Window

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 Wednesday April 1, 2020 till 48 hours after the declaration of the Audited Financial Results of the Company for the half year and financial year ended March 31, 2020.

The details of the Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended March 31, 2020 will be intimated in due course.

Please take the above on records.

Thanking you,

Yours Faithfully,

For Manorama Industries Limited

Vinita Saraf managing Director

Managing Director

DIN: 00208621

Address: QR. C-9, Anupam Nagar near TV Tower,

Shankar Nagar Raipur 492007

AN ISO 22000 : 2005 Certified Company FSSC 22000 Certified Company

A Government of India Recognized Star Export House