

Date: September 30, 2020

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

BSE Code: 541974

Dear Sir/Madam,

## 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 **Thursday October 1, 2020** till 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended September 30, 2020.

The details of the Board Meeting to consider the Unaudited Financial Results of the Company for the half year ended September 30, 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 DIN: 00208621 Address: QR. C-9, Anupam Nagar near TV Tower, Shankar Nagar Raipur 492007

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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

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