

March 31, 2021

The Manager BSE Limited (SME Exchange) 25th 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 April 01, 2021** till 48 hours after the declaration of the Audited Financial Results of the Company for the half year and financial year ended March 31, 2021.

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, 2021 will be intimated in due course.

Please take the above on records.

Thanking you,

Yours Faithfully, For Manorama Industries Limited

For, Manorama Industries Ltd.

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Company Secretary and Compliance Officer Membership No.: A40584

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