



Manorama
Industries Limited

Date: 26/10/2018

To,
BSE Limited
First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street Mumbai- 400001

BSE SYMBOL: MANORAMA
BSE Scrip Code: 541974

Dear Sir,

Sub: Board Meeting Intimation under regulation 29 of SEBI (LODR) Regulation, 2015.

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of Manorama Industries Limited is scheduled to be held on Friday, 02nd November 2018, inter alia to consider and approve the Unaudited Financial Results of the company for the half year ended on 30th September 2018, along with limited review report.

Further, it is stated that as per the company's code of Internal Procedures and conduct for regulation, monitoring and reporting of trading by insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in equity shares of the company shall remain closed for the designated employees, promoters and concerned persons covered under the said code of the company from 27/10/2018 and will open 48 hours after the said unaudited Financial Results are declared to the stock exchange.

This is for your kind information.

Yours Faithfully
For, Manorama Industries Limited

Divya Bhootra

Company Secretary

REGISTERED OFFICE:

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