



**Manorama
Industries Limited**

To,

Date: December 31, 2021

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 541974

Sub: Intimation of Closure of Trading Window

Dear Sir / Madam,

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 Saturday, January 1, 2022 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended December 31, 2021.

The details of the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter ended December 31, 2021 will be intimated in due course.

We request you to take the above information on records.

Thanking you,

Yours Faithfully,

For Manorama Industries Limited


Managing Director

Vinita Saraf
Chairperson and 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,
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