



**Manorama  
Industries Limited**

January 27, 2022

To,  
The Manager  
BSE Limited  
P. J Towers, Dalal Street,  
Mumbai – 400 001

BSE Code: 541974

Dear Sir/Madam,

**Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Manorama Industries Limited will be held on Tuesday, February 08, 2022 *inter alia* to consider, approve and take on record the Unaudited Financial Results for the quarter ended December 31, 2021 along with limited review report and other matters.

In reference to our Trading Window Closure intimation dated December 31, 2021, we further inform you that the Trading Window for dealing in the securities of the Company for its designated persons shall remain closed up to 48 hours post declaration of the said financial results. Accordingly, the trading window shall reopen from Thursday, February 10, 2022.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Manorama Industries Limited**

  
**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 RSP0 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