



# Manorama Industries Limited

2449 to 2610, Paraswani Road,  
Birkoni Industrial Area,  
Mahasamund-493445, C.G. INDIA

May 02, 2022

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

BSE Code: 541974

Dear Sir/Madam,

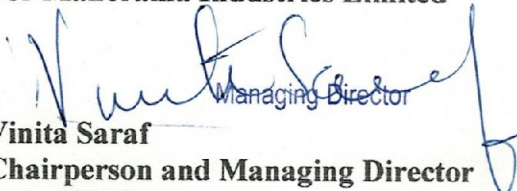
**Sub: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

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 Wednesday, May 11, 2022 *inter alia* to consider, approve and take on record the Audited Financial Result for the Quarter and Financial Year ended March 31, 2022 along with Audit Report and other matters.

In reference to our Trading Window Closure intimation dated March 31, 2022, 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 Saturday, May 14, 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

  
Managing Director  
**Vinita Saraf**  
Chairperson and Managing Director  
DIN: 00208621

**Corporate Office :**  
F-6, Anupam Nagar,  
Raipur - 492007, Chhattisgarh, INDIA  
E-mail: info@manoramagroup.co.in  
Tel. : +91-771-2283071, 2282579, 2282457  
Telefax: +91-771-4056958

FSSC 22000, ISO 14001 & ISO 45001 Certified Company  
Manufacturing & Supplying different products  
certified for RSPO, Kosher, Halal (MUI), Fair Trade (FT), Fair for Life (FFL)  
A Government of India Recognized Star Export House

**Registered Office :**  
403, Midas, Sahar Plaza,  
Andheri Kurla Road, Andheri East  
Mumbai-400059, Maharashtra, INDIA  
Tel. 022 22622299, 49743611, 022 67088148  
www.manoramagroup.co.in