

September 29, 2022

To. The Manager Listing Department BSE Limited ("BSE") Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai - 400 001

Scrip Code: 541974 ISIN: INEO0VM01010 To. The Manger Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Code: MANORAMA ISIN: INE00VM01010

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, October 1, 2022 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022.

The details of the Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2022 will be intimated in due course.

We request you take the above information on records.

Thanking you.

Yours Faithfully, For Manorama Industries Limited

Divya Jajoo Company Secretary & 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: 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