



Manorama Industries Limited

KHASRA No. 2449-2618
Nr. IIDC, Birkoni
Mahasamund (C.G.)
Pin : 493445

May 04, 2024

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

Scrip Code: 541974
ISIN: INE00VM01036

To,
The Manager
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai 400 051

Symbol: MANORAMA
ISIN: INE00VM01036

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

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 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 is scheduled to be held on Sunday, May 12, 2024 *inter alia* to consider the following:

- 1) Approval of the Audited Standalone Financial Results for the quarter and Financial Year ended March 31, 2024 along with Audit Report.
- 2) Recommendation of final dividend for the Financial Year 2023-24.

In reference to our Trading Window Closure intimation dated March 28, 2024, 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 will remain closed till Tuesday, May 14, 2024.

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

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



Corporate Office :

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CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, ISO 14001 & ISO 45001 Certified Company
Manufacturing & Supplying different products
certified for RSPO, Kosher, Halal (NIU), Fair Trade (FT), Fair for Life (FFL)
A Government of India Recognized Star Export House
MSME ZED GOLD

Registered Office :

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