



Manorama Industries Limited

KHASRA No. 2449-2618

Nr. IIDC, Birkoni

Mahasamund (C.G.)

Pin : 493445

July 30, 2024

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

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

Scrip Code: 541974
ISIN: INE00VM01036

Symbol: MANORAMA
ISIN: INE00VM01036

Subject: Intimation of Book Closure and cut-off date for the purpose of 19th Annual General Meeting (AGM) and Final Dividend.

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby inform you that the Register of Member and Share Transfer Books of Manorama Industries Limited ("the Company") will remain closed from Wednesday, August 28, 2024 to Tuesday, September 03, 2024 (both days inclusive). Further, the Cut-off date for the purposes of the Annual General Meeting and Final Dividend is Tuesday, August 27, 2024.

Symbol	Type of security	Book Closure both days inclusive		Cut-off Date	Purpose
		From	To		
NSE: MANORAMA BSE: 541974	Equity Shares	Wednesday, August 28, 2024	Tuesday, September 03, 2024	Tuesday, August 27, 2024	Payment of final dividend and 19 th Annual General Meeting (AGM) of the Company.

Kindly take the above intimation on your record

Thanking you,
For Manorama Industries Limited

Deepak Sharma
Company Secretary and Compliance Officer
Membership No: A48707



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
CIN: L15142MH2005PLC243687
GSTIN: 22AAECM3726C1Z1

FSSC 22000, ISO 9001, 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
MSME ZED GOLD

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
GST - 27AAECM3726C1ZR