

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in GSTIN: 36AABCK2979A1ZO

14th November, 2023

To
The Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Outcome of Board Meeting
Ref: Company Scrip Code: 526115

Dear Sirs,

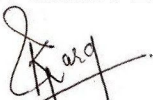
Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of M/s. Manor Estates and Industries Limited was held on Tuesday the 14th day of November, 2023 at 4:00 P.M. at the registered office of the Company situated at S. No. 321, Kallakal Village, Medak District, Telangana. The meeting commenced at 04:00 P.M. and concluded at 05:30 P.M.

Inter-alia, the Board:

1. Approved the un-audited financial results of the Company for the quarter ended 30th September, 2023.
2. Noted the Auditor's Limited review report on the financial results of the Company for the quarter ended 30th September, 2023.

Kindly take the same on record.

Thanking You,
for **Manor Estates and Industries Limited**



Krati Garg

Company Secretary & Compliance Officer