

**Date: 06.11.2021**

To  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Scrip Code: 533078**

Dear Sir,

**Sub: Intimation of Board Meeting of Manjeera Constructions Ltd.**

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to bring to your kind attention that the meeting of Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> day of November, 2021 inter-alia, to consider and approve the Un-Audited Financial Statements and Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2021 along with other matters.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from 30<sup>th</sup> September 2021 and shall continue till 48 hours from the declaration of the Un-Audited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **MANJEERA CONSTRUCTIONS LTD**

  
**CH N V Rambabu**  
Company Secretary & Compliance Officer



**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

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