

**Date:** 07.08.2023

To,  
**Interim Resolution Professional**  
**Statutory Auditor**  
**All suspended Board of Directors and Committee Member**

**Subject:** Notice for the Meeting of the Interim Resolution Professional with the Directors of the suspended Board of Directors and Key Managerial Personnel for consideration of Un-audited Standalone Financial Results for the Quarter (Q1) and Three Months ended June 30, 2023.

**Dear Madam/Sir,**

Notice is hereby given, Pursuant to regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that Meeting of the Interim Resolution Professional with the Directors of the suspended Board of Directors and Key Managerial Personnel of the Company (Company under CIRP) is scheduled to be held on Monday, August 14, 2023 at Registered office of the Company at 05.00 P.M. attending either physically or through Video Conference or other Audio and Visual means, inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results for the Quarter (Q1) and Three Months ended June 30, 2023.

The Company shall intimate to exchanges the Unaudited Standalone Financial Results upon the conclusion of the Meeting and will arrange for announcement of the same in Newspaper as required by the Listing Agreement.

You are cordially invited to attend the 01<sup>st</sup> Meeting of the Interim Resolution Professional with the Directors of the suspended Board of Directors and Key Managerial Personnel of the Company (Company under CIRP) to be held on Monday, the 14<sup>th</sup> Day of August, 2023 at 05:00 P.M. at the Registered Office of the Company, attending either physically or through Video Conference or other Audio and Visual.

You are requested to please make it convenient to attend the Meeting on the date, time and place mentioned above.

**Thanking you**

**Yours truly,**

**For Manjeera Constructions Ltd**  
(Under Corporate Insolvency Resolution process)

Narsimha A. Mettu  
**Company Secretary and Compliance Officer**  
**By order of the Interim Resolution Professional**  
Mr. Kambhammettu Sri Vamsi - Interim Resolution Professional  
**IBBI Reg. No.:** IBBI/IPA-001/IPP00664/2017-2018/11141



**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,  
CIN : L45200AP1987PLC007228  
Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com