

**Date: 29.12.2022**

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 533078**

Dear Sir,

**Sub: Manjeera Constructions Ltd-Intimation of Closure of Trading Window**

This is to inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 01<sup>st</sup> January 2023 till the conclusion of 48 hours after the declaration of un-Audited Standalone and Consolidated financial results for the nine months period ended 31<sup>st</sup> December 2022, for all designated persons, their immediate relatives and all connected persons covered under the said code.

We request you to take the above intimation on your record and acknowledge the receipt of the same.

Thanking you,

**Yours faithfully,**  
**For Manjeera Constructions Ltd**

**Narsimha A. Mettu**  
**Company Secretary and Compliance Officer**



**Manjeera Constructions Ltd.**

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

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