



MANJEERA
Life Elevated

Date: 01.11.2019

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 & Our Letter dated 18.10.19- Closure of Trading Window

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 9th day of November, 2019 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2019 along with other matters.

Further in continuation to our letter dated 18th September 2019, please be informed that the trading window for dealing in securities of the Company which was closed from 19th September, 2019 shall open after 48 hours of announcement of un-audited financial results of the Company for the quarter and half year ended 30th September, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD**

Neha Mishra
Company Secretary & Compliance Officer



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