

Date: 28.12.2023

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

Scrip Code: 533078

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

Dear Sir,

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 01st January, 2024 till the conclusion of 48 hours after the declaration of un-Audited Standalone and Consolidated financial results for the quarter and nine months ended 31st December, 2023, 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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