

Date: 3rd April, 2019

To, The Secretary BSE Limited P.J.Towers, Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the MCL Code to Regulate, Monitor and Report Trading by Insiders ("MCL Code"), this is to inform that the Trading Window is closed from immediate effect (i.e April 3, 2019) and shall be opened 48 hours after the declaration of Financial Results for the quarter/year ending March 31, 2019,

Accordingly, all persons to whom the MCL Code is applicable and also those persons to whom the said Code is not applicable but, who are in receipt of any unpublished price sensitive information, we have directed them not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and records

Thanking You

Yours faithfully For Manjeera Constructions Ltd

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Sucharitra Sahoo Company Secretary



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