

Date: 29.06.2020

To The Manager, Department of Corporate Services, BSE Limited, PhirozeIeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 533078

Dear Sir/ Madam,

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

We are 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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 01st July, 2020 till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended June 30, 2020.

We request you to take the above intimation on your record.

Thanking you, Yours Faithfully, For Manjeera Constructions Ltd

Jeee

(CH N V Rambabu) Compliance Officer

Encl: a/a



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