

**Date: 27.09.2022**

To,  
The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 01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> October 2022 till the conclusion of 48 hours after the declaration of un-Audited Standalone and Consolidated financial results for the quarter and half year ended 30<sup>th</sup> September 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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