

Date: 12-Nov-2020

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

Scrip Code: 533078


Dear Sir/ Madam,

Sub: Intimation of date of Annual General Meeting and Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 20

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 11th December, 2020 to 18th December, 2020 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting of the Company scheduled to be held on 19th December, 2020.

We request you to take the above on records.

Thanking you,
Yours Faithfully,
For Manjeera Constructions Ltd


(CH N V Rambabu)
Compliance Officer



Encl: a/a

Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

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