



**MANJEERA**  
Life Elevated

To,

Date: 31.10.2018

The Deputy General Manager,  
Corporate Relationship Department,  
BSE Limited,  
PJ Towers, Dalal Street  
Mumbai – 400001

Dear Sir,

Subject: Intimation for Closure of Trading Window as per the Code of Conduct prescribed under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

With reference to the subject cited above, this is to intimate you that the Company's **Trading Window** shall be closed from **3<sup>rd</sup> November, 2018** to **7<sup>th</sup> November, 2018** (both days inclusive) in view of the forthcoming Board Meeting scheduled to be held on 5<sup>th</sup> November, 2018, *inter alia* to consider and approve the **Un-Audited Financial Results** of the Company for the quarter and half year ended **30.09.2018** which is considered as a “**price sensitive information**”.

The Trading window will be re-opened from **8<sup>th</sup> November, 2018**, onwards. This is for your information and further action.

Thanking you

Yours Faithfully

For Manjeera Constructions Limited

Sucharitra Sahoo

Company Secretary & Compliance Officer

**Manjeera Constructions Ltd.**

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