

MANJEERA
Life Elevated

Date: 28.03.2019

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

Dear Sir,

Sub: Intimation regarding revision of Code(s) and Policies of the Company effective from 1st April, 2019.

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, by passing a circular resolution on 27.03.2019 inter alia, has approved / noted the following:-

a) Amended / Adopted the following Policies / Codes of the Company in terms of the Listing Regulations read with the Companies Act, 2013: -

In terms of the provisions of the Listing Regulations read with the Companies Act, 2013, the Board of Directors of the Company has amended / adopted the following Policies / Codes of the Company:

- i. Policy for determining Material Subsidiaries;
- ii. Policy on materiality of Related Party Transactions and dealing with Related Party Transactions;
- iii. Nomination and Remuneration Policy;
- iv. Vigil Mechanism/Whistle Blower Policy.

b) Amended / Approved / Adopted the following Policies / Codes in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment, Regulations, 2018, the Board of Directors has amended / approved / adopted the following Policies / Codes, with effect from April 1, 2019:

Manjeera Constructions Ltd.

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

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com

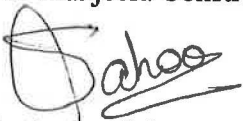
- i. Insider Trading – Code of Conduct;
- ii. Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
- iii. Policy for determining legitimate purpose for disclosure of UPSI. The above Policies and Codes are being hosted on the website of the Company, viz. www.manjeera.com.

The Revised Code will be effective from April 01, 2019 and shall be made available on the Company's website at www.manjeera.com.

Please take the same on your records.

Thanking You

Yours faithfully
For Manjeera Constructions Ltd



Sucharitra Sahoo
Company Secretary