

**Date: 12-Nov-2022**

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

**Scrip Code: 533078**

Dear Sir/ Madam,

**Sub:** Outcome of Board Meeting — Unaudited Financial Results for the Quarter and six months ended 30<sup>th</sup> September, 2022.

**Ref: Our Letter dated 05<sup>th</sup> November, 2022**

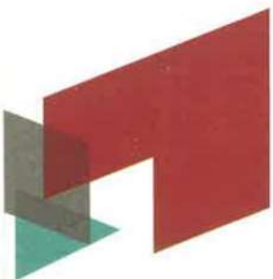
With reference to the cited subject, we submit that the Board of Directors at their meeting held on 12<sup>th</sup> November, 2022 at the registered office of the Company at #711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad-500072, Telangana, India, have inter-alia,

- i. Considered and approved the unaudited Standalone Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2022 as per Indian Accounting Standards.
- ii. Considered and approved the unaudited Consolidated Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2022 as per Indian Accounting Standards.

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following:

- I. Un-Audited Standalone and Consolidated Financial Results along with Segment Reports for the Quarter and six months ended 30<sup>th</sup> September, 2022.
- II. Limited Review Report for the quarter and six months ended 30<sup>th</sup> September, 2022

The meeting commenced at 5.30 PM and concluded at 6.35 PM



**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

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,  
For Manjeera Constructions Ltd

(Narsimha A Mettu)  
Company Secretary & Compliance Officer

Encl: a/a



**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