

Date: 29th June, 2019

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

Dear Sir/Madam,

Sub: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, it is hereby notified that the Trading Window for dealing in the securities of the Company shall remain closed from 1st July, 2019 and shall be opened 48 hours after the declaration of Financial Results for the quarter ended June 30, 2019, for all designated persons, their immediate relatives and all connected persons covered under this act.

This is for your information and records

Thanking You

Yours faithfully

For Manjeera Constructions Ltd

Sucharitra Sahoo Company Secretary

