



MANJEERA
Life Elevated

Date: 23.05.2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 533078

Dear Sir,

Sub: Intimation of Board Meeting of Manjeera Constructions Ltd.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to bring to your kind attention that the meeting of Board of Directors of the Company will be held on Monday, the 30th day of May, 2022, inter-alia to consider and approve the Audited Financial Statements and Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2022

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window has already commenced from 31st March 2022 and shall continue till 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD**


CH N V Rambabu
Company Secretary & Compliance Officer



Manjeera Constructions Ltd.

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

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