



**MANJEERA**  
Life Elevated

To,

Date: 16-01-2019

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 **26<sup>th</sup> January, 2019** to **30<sup>th</sup> January, 2019** (both days inclusive) in view of the forthcoming Board Meeting scheduled to be held on 28<sup>th</sup> January, 2019, *inter alia* to consider and approve the **Un-Audited Financial Results** of the Company for the quarter and nine months ended **31.12.2018** which is considered as a “**price sensitive information**”.

The Trading window will be re-opened from **31<sup>st</sup> January, 2019**, 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.**

# 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