

Date: 30.03.2022

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

Scrip Code: 533078

Dear Sir

Sub: Manjeera Constructions Ltd- Intimation of Closure of Trading Window

This is to inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 31st March, 2022 till 48 hours after the declaration of Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2022, for all designated persons, their immediate relatives and all connected persons covered under the said code.

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

Thanking you.

Yours faithfully,

For Manjeera Constructions La

CH N V Rambabu.

Company Secretary and Compliance officer

Manieera Constructions Ltd.

711. Manieera Trinity Comporate, JNTU - Hitech City Road, Kukatpally, Hyderabad - 500 072, CIN:L45200AP1987PLC007228

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