

**Date: 01.12.2023**

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

**Scrip Code: 533078**

Dear Sir/ Madam,

**Sub:** Intimation of date of Annual General Meeting and Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 23<sup>rd</sup> December, 2023 to 30<sup>th</sup> December, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting of the Company scheduled to be held on 30<sup>th</sup> December, 2023.

Symbol	Type of Security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE 533078	Equity Shares	Saturday, 23 <sup>rd</sup> December 2023	Saturday, 30 <sup>th</sup> December 2023	NA	Annual General Meeting

We request you to take the above on records.

Thanking you,

**Yours Faithfully,**  
For **Manjeera Constructions Ltd**

Narsimha A. Mettu  
**Company Secretary & Compliance Officer**

Encl: a/a

