

Date: 07.02.2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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 Tuesday, the 14th day of February, 2023 inter-alia, to consider and approve the Un-Audited Financial Statements and Results of the Company for the Quarter and Nine Months ended 31st December, 2022 along with other matters.

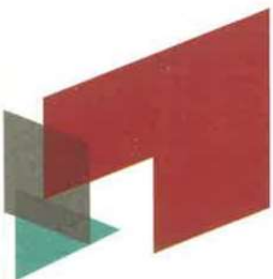
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from 01st January 2023 and shall continue until 48 hours from the declaration of the Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2022.

This is for your information and records.

Thanking you.

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD**

Narsimha A. Mettu
Company Secretary & Compliance Officer



Manjeera Constructions Ltd.

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