

Date: 07.08.2023

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

Scrip Code: 533078

Dear Sir,

Sub: Intimation of Meeting of the Interim Resolution Professional with the Directors of the suspended Board of Directors and Key Managerial Personnel 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 the Interim Resolution Professional with the Directors of the suspended Board of Directors and Key Managerial Personnel of Manjeera Constructions Ltd will be held on Monday, the 14th day of August, 2023 inter-alia, to consider and approve the Un-Audited Financial Statements and Results of the Company for the Quarter and Three Months ended 30th June, 2023 along with other matters.

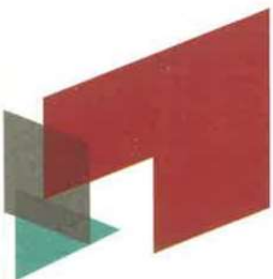
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from 01st July 2023 and shall continue until 48 hours from the declaration of the Un-Audited Financial Results for the Quarter and Three Months ended 30th June, 2023.

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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