

**Date: 28.06.2024**

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

**Scrip Code: 533078**

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

Dear Sir,

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 01<sup>st</sup> July, 2024 till 48 hours after the declaration of Audited Standalone and Consolidated financial results for the quarter ended 30<sup>th</sup> June, 2024, 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 Ltd**

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



**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

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