

Date: 05.11.2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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 Saturday, the 12th day of November, 2022 inter-alia, to consider and approve the Un-Audited Financial Statements and Results of the Company for the quarter and six months ended 30th September, 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 October 2022 and shall continue till 48 hours from the declaration of the Un-Audited Financial Results for the quarter and six months ended 30th September, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **MANJEERA CONSTRUCTIONS LTD**

Narsimha A. Mettu
Company Secretary & Compliance Officer

