

Date: 25.06.2021

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

Scrip Code: 533078

Dear Sir,

Sub: Corrigendum to Intimation of Board Meeting of Manjeera Constructions Ltd.

- Ref: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
 - 2. Our letter dated 23.06.2021.

We would like to bring to your kind attention that in our intimation dated 23.06.2021 w.r.t Board Meeting of Manjeera Constructions Ltd, we have mentioned that the closure of trading window shall continue to close till 48 hours from the declaration of Audited Financial Results for the quarter and year ended 31st March, 2021, whereas the closure of trading window shall continue till 48 hours from the declaration of Un-Audited Financial Results for the quarter ended 30th June, 2021 as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For MANJEERA CONSTRUCTIONS LTD STRI Queee R HYDERABAD CH N V Rambabu **Company Secretary & Compliance** ficer



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