



MANJEERA
Life Elevated

Date: 05.11.2019

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

Scrip Code:533078

Ref: Our Letter dated 01.11.2019

Sub: Notice to the BSE Limited under Regulation 29 of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015- Proposal for Voluntary Delisting of Equity Shares of Manjeera Constructions Ltd ("Company") in terms of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 ("Delisting Regulations"), ("Delisting Proposal")

Dear Sir,

Further to our letter dated 01.11.2019, we wish to inform that at the meeting of the Board of Directors of the Company scheduled to be held on 9th November 2019, the Board intends to consider the following transaction among other matters:

1. To consider and take on record the Intention letter for Delisting dated 05.11.2019 received from the Promoter and Promoter Group Members of the Company;
2. To consider and appoint a SEBI registered Merchant Banker for conducting due diligence as per regulation 8(1A)(ii) of Delisting Regulations;
3. Any other matter incidental to the Delisting Proposal with the permission of chair.

Request you to kindly take note of the same and acknowledge the receipt.

Thanking you,
Yours Faithfully,
For Manjeera Constructions Ltd

Neha Mishra

Neha Mishra

Company Secretary and Compliance Officer



Manjeera Constructions Ltd.

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

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