



**MANJEERA**  
Life Elevated

Date: 18<sup>th</sup> September, 2019

To,  
The Secretary  
BSE Limited  
P.J.Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

**Sub: Closure of Trading Window**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, it is hereby notified that the Trading Window for dealing in the securities of the Company will remain closed from 19<sup>th</sup> September, 2019 and will be opened 48 hours after the declaration of Financial Results for the quarter ended September 30, 2019, for all designated persons, their immediate relatives and all connected persons covered under SEBI (Prohibition of Insider Trading) Regulations, 2015.

The closure of the Trading Window is occasioned: -

- In view of the meeting of the Board of Directors of the Company scheduled to be held on 28<sup>th</sup> September 2019 at 12.00 noon at Hotel Aditya Park, Ameerpet, Hyderabad-500038 to consider the matter for appointment of Company Secretary and Compliance officer amongst other matters.
- In view of the declaration of Financial Results for the quarter ended September 30, 2019.

This is for your information and records.

Thanking You

Yours faithfully  
For Manjeera Constructions Ltd

  
G Yoganand  
Managing Director  
DIN: 00850735



**Manjeera Constructions Ltd.**

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