



**MANJEERA**  
Life Elevated

**Date: 13.05.2019**

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 Wednesday, the 22<sup>nd</sup> day of May, 2019 at 05:00 PM inter-alia, to consider and approve the Audited Financial Statements and Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from 3<sup>rd</sup> April, 2019 and shall continue till 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **MANJEERA CONSTRUCTIONS LTD**

  
**Sucharitra Sahoo**  
**Company Secretary & Compliance Officer**  
**Manjeera Constructions Ltd.**

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