



Date: 30.03.2020

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

Scrip Code: 533078

Dear Sir,

Sub: Manjeera Constructions Ltd- Intimation of Closure of Trading Window

We are to inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 01st April, 2020 till 48 hours after the declaration of Audited Standalone and Consolidated financial results for the quarter and financial year ended March 31, 2020.

We request you to take the above intimation on your record.

Thanking you,
Yours faithfully,

Sd/-
For **Manjeera Constructions Limited**
Gajjala Yoganand
Managing Director

P.S.: Justification for non-submission of signed copy of the disclosure:

As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy", this disclosure is being submitted without signature.



Manjeera Constructions Ltd.

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

CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com