

MANJEERA
Life Elevated

Date: 14-Aug-2021

To
The Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 533078

Dear Sir/ Madam,

Sub: Intimation of date of Annual General Meeting and Book Closure pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

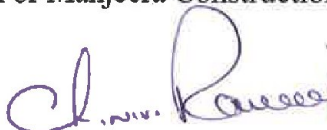
Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2021 to 29th September, 2021 (both days inclusive) for taking record of the members of the Company for the purpose of Annual General Meeting of the Company scheduled to be held on 30th September, 2021.

We request you to take the above on records.

Thanking you,

Yours Faithfully,

For Manjeera Constructions Ltd


(CH N V Rambabu)
Company Secretary & Compliance Officer



Encl: a/a

Manjeera Constructions Ltd.

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

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