

Date: 27.12.2019

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from December 31, 2019 till 48 hours after the declaration of unaudited financial results for the quarter and nine months ended December 31, 2019.

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

Thanking you, Yours faithfully,

Neha Mishar

For Manjeera Constructions Limited

Neha Mishra

Company Secretary & Compliance Officer

