

Date: 29.11.2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 533078

Dear Sir,

Sub: Intimation for postponement of the Resolution Professional Meeting (Board of Directors Meeting) of Manjeera Constructions Ltd.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation of our intimation letter dated 22nd November, 2023 with regard to intimation of Board meeting, we wish to inform you that due to unavoidable circumstances, the Board meeting has been postponed and is scheduled to be held on Friday, 01st December, 2023, inter-alia, to consider and approve the Un-Audited Financial Statements and Results of the Company for the Quarter and Six Months ended 30th September, 2023 along with other matters.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from 01st October, 2023 and shall continue until 48 hours from the declaration of the Un-Audited Financial Results for the Quarter and Six Months ended 30th September, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Manjeera Constructions Ltd**

Narsimha A. Mettu
Company Secretary & Compliance Officer

