



MANJEERA
Life Elevated

Date: 12.08.2022

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 23rd September, 2022 to 30th September, 2022 (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, 2022.

Symbol	Type of Security	Book closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE 533078	Equity Shares	Friday, 23 rd September 2022	Friday, 30 th September 2022	NA	Annual General Meeting

We request you to take the above on records.

Thanking you,

Yours Faithfully,
For Manjeera Constructions Ltd

Narsimha A. Mettu
Company Secretary & Compliance Officer ★



Encl: a/a

Manjeera Constructions Ltd.

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