



MANJEERA
Life Elevated

Date: 05.08.2022

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

Scrip Code: 533078

Dear Sir,

Sub: Intimation of Board Meeting of Manjeera Constructions Ltd.

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

We would like to bring to your kind attention that the Meeting of Board of Directors of the Company will be held on Friday, the 12th day of August, 2022 inter-alia, to consider and approve the Un-Audited Financial Statements and Results (Standalone and Consolidated) of the Company for the quarter and three months ended 30th June, 2022 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 July, 2022 and shall continue till 48 hours from the declaration of the Un-Audited Financial Results for the quarter and three months ended 30th June, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For MANJEERA CONSTRUCTIONS LTD


Narsimha A. Mettu
Compliance Officer



Manjeera Constructions Ltd.

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

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