

Date: 01.01.2021

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regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 01st January, 2021 till 48 hours after the declaration of un-Audited Standalone and Consolidated financial results for the quarter and Nine months ended December 31, 2020.

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

Thanking you, Yours faithfully,

For MANJEERA-CONSTRUCTIONS LTD

v.v. Cameles.

CH N V Rambabu Company Secretary & Compliance Officer



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