



**MANJEERA**  
Life Elevated

**Date: 24.01.2020**

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 Monday, the 3<sup>rd</sup> day of February, 2020 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **MANJEERA CONSTRUCTIONS LTD**

*Neha Mishra*

**Neha Mishra**  
Company Secretary & Compliance Officer



**Manjeera Constructions Ltd.**

# 711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,  
CIN : L45200AP1987PLC007228

Ph: +91 40 66479647 / 66479664, E-mail : info@manjeera.com, www.manjeera.com