



Date: 24.05.2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001, Maharashtra, India.

Scrip Code: 533078

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Madam/Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2023 interalia, to consider and approve the Audited Financial Statements and Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from 1st April, 2023 and shall continue until 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2023.

We request you to take note of the same.

Thanking you.

For **MANJEERA CONSTRUCTIONS LTD**

Narsimha A. Mettu
Company Secretary & Compliance Officer
Membership Number: ACS 54840



Manjeera Constructions Ltd.

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