

**Date: 02.02.2017**

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

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 13<sup>th</sup> day of February, 2017 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, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **MANJEERA CONSTRUCTIONS LTD**

  
**Sucharitra Sahoo**  
Company Secretary