

To,

Date: 03/02/2017

The Deputy General Manager,
Corporate Relationship Department,
BSE Limited,
PJ Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Subject: Intimation for Closure of Trading Window as per the Code of Conduct prescribed under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

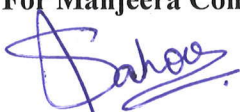
With reference to the subject cited above, this is to intimate you that the Company's **Trading Window** shall be closed from **11th February, 2017** to **15th February, 2017** (both days inclusive) in view of the forthcoming Board Meeting scheduled to be held on 13th February, 2017, *inter alia* to consider and approve the **Un-Audited Financial Results** of the Company for the quarter and nine months ended **31.12.2016** which is considered as a “**price sensitive information**”.

The Trading window will be re-opened from **16th February, 2017**, onwards. This is for your information and further action.

Thanking you

Yours Faithfully

For Manjeera Constructions Limited



Sucharitra Sahoo
Company Secretary