



MANJEERA
Life Elevated

To,

Date: 22.05.2018

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 **23rd May, 2018** to **30th May, 2018** (both days inclusive) in view of the forthcoming Board Meeting scheduled to be held on 28th May, 2018, *inter alia* to consider and approve the **Audited Financial Results** of the Company for the quarter and year ended **31.03.2018** which is considered as a “**price sensitive information**”.

The Trading window will be re-opened from **31st May, 2018**, onwards. This is for your information and further action.

Thanking you

Yours Faithfully

For Manjeera Constructions Limited

G Yoganand
Managing Director

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