



MANJEERA
Life Elevated

Sub: Approval for reduction in time for closure of Trading Window as per the Code of Conduct prescribed under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Code of Conduct prescribed under the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the policy formulated by Manjeera Constructions Limited and in this regard, approval of the Compliance Officer or Managing Director is hereby accorded for reduction of the time for closure of Trading Window from thirty days to ten days before the Board meeting which is from 21st May, 2016 to 29th May, 2016.

Further the trading window shall also be closed for another 3 days thereafter which is from 30th May, 2016 to 1st June, 2016.

This is for Company's information and record purpose.

Date: 20th May, 2016

For Manjeera Constructions Limited

G. Yoganand
Managing Director
(DIN: 00850735)

Manjeera Constructions Ltd.

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