



MANJEERA
Life Elevated

Date: 20.06.2020

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

Scrip Code: 533078

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 29th day of June, 2020 inter-alia, to consider and approve the Audited Financial Statements and Results of the Company for the quarter and year ended 31st March, 2020.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from 01st April, 2020 and shall continue till 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2020.

Please note that in terms of relaxation provided by SEBI circular no. SEBI/HO/ CFD/ CMD1/ CIR/P/2020/79 dated 12th May, 2020, the Company has opted for non- publication of notice of Board Meeting in the newspapers, however, same would be displayed in the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD**

CH N V Rambabu
Compliance Officer



Manjeera Constructions Ltd.

711, Manjeera Trinity Corporate, JNTU – Hitech City Road, Kukatpally, Hyderabad – 500 072,

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