



MANJEERA
Life Elevated

Date: 13.05.2019

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 Wednesday, the 22nd day of May, 2019 at 05:00 PM inter-alia, to consider and approve the Audited Financial Statements and Results of the Company for the quarter and year ended 31st March, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from 3rd April, 2019 and shall continue till 48 hours from the declaration of the Audited Financial Results for the quarter and year ended 31st March, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **MANJEERA CONSTRUCTIONS LTD**


Sucharitra Sahoo
Company Secretary & Compliance Officer
Manjeera Constructions Ltd.

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