

Date: 17.07.2024

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 533078

Dear Sir,

Sub: Intimation of Meeting of the Resolution Professional (Board of Directors) 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 the Resolution Professional (Board of Directors) of Manjeera Constructions Ltd will be held on Thursday, the 25th day of July, 2024 inter-alia, to consider and approve the Audited Financial Statements and Results (Standalone and Consolidated) of the Company for the Quarter and year ended 31st March, 2024 along with other matters.

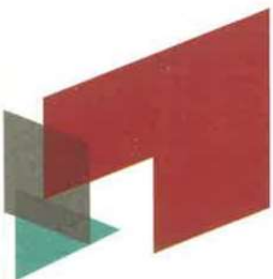
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of trading window has already commenced from 01st April, 2024 and shall continue until 48 hours from the declaration of the Audited Financial Results for the Quarter and year ended 31st March, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Manjeera Constructions Ltd**

Narsimha A. Mettu
Company Secretary & Compliance Officer



Manjeera Constructions Ltd.

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