

Date: 30.03.2024

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

Scrip Code: 533078

Dear Sir,

Sub: Manjeera Constructions Ltd - Intimation of Closure of Trading Window

This is to inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 01st April, 2024 till 48 hours after the declaration of Audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2024, for all designated persons, their immediate relatives and all connected persons covered under the said code.

We request you to take the above intimation on your record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Manjeera Constructions Ltd

Narsimha A. Mettu
Company Secretary and Compliance Officer



Manjeera Constructions Ltd.

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

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