

**Date:** 12.08.2023

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

**Scrip Code: 533078**

Dear Sir,

**Sub:** Intimation of First Meeting of Committee of Creditors (“CoC”) under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Manjeera Constructions Ltd (“Corporate Debtor”).

We refer to the intimation letter dated July 27, 2023 regarding initiation of Corporate Insolvency Resolution Process (“CIRP”) against the Corporate Debtor and appointment of Mr. Vamsi Kambhammettu bearing IBBI Reg. No. IBBI/IPA-001/IP-P00664/2017-2018/11141 as the Interim Resolution Professional vide an order of Hon'ble NCLT, Hyderabad Bench dated July 18, 2023 (the copy of the order has been served upon the Company by the Interim Resolution Professional on 22.07.2023).

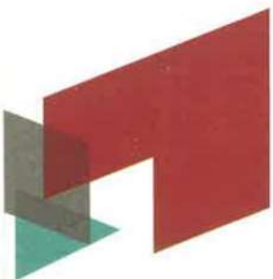
In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we inform that the First meeting of the Committee of Creditors of Manjeera Constructions Ltd (“Corporate Debtor”) shall be held on Wednesday, August 16, 2023.

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.**

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

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