

**Date: 23.05.2022**

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