

# MANJEERA CONSTRUCTIONS LIMITED

Regd Add: 711, Manjeera Trinity Corporate, JNTU-Hitech City Road, Kukatpally, Hyderabad 500072  
RP's Address: 1606, Corporate Annex, Sonawala Road, Near Udyog Bhavan, Goregaon (East), Mumbai: 400063  
CIN: L45200TG1987PLC007228

Contact of RP, Mail Id: [bk@bhamaconconsulting.com](mailto:bk@bhamaconconsulting.com) / [cirp.mcl@gmail.com](mailto:cirp.mcl@gmail.com), / M. No.: +91 9769379944

Date: 28.06.2025

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

Scrip Code: 533078

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

Dear Sir,

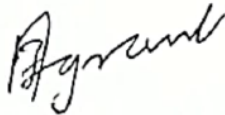
This is to inform that as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 01<sup>st</sup> July, 2025 till the conclusion of 48 hours after the declaration of un-Audited Standalone and Consolidated financial results for the quarter ended on 30th June, 2025, for all designated persons, their immediate relatives and all connected persons covered under the said code.

Intimation regarding the notice of Board Meeting to be held to consider and approve the audited Financial Results for quarter ended 30th June, 2025 will be sent separately to the Stock Exchanges.

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



Resolution Professional

