



CIN : L70100MH2004PLC149362

Date: 07th November, 2022

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub- Notice of Board Meeting for the financial year 2022-2023 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Ref: Manas Properties Limited (Scrip Code: 540402)

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of Manas Properties Limited will be held on **Monday, 14th November 2022** at the Registered Office of the Company to transact the following business:

- To approve the Unaudited Standalone Financial Results for the half year ended on 30th September, 2022.
- Standalone Statement of Assets and Liabilities for the half year ended 30th September, 2022.
- To approve Cash Flow Statement for the half year ended 30.09.2022.
- Any other business with permission of Chair

We request you to kindly take this information on record.

Thanking you,

Yours truly,
For Manas Properties Limited

Aditi Jain
Company Secretary and Compliance Officer
Membership Number: A32523

