



CIN: L17010MH2004PLC149362

Date: 14<sup>th</sup> November 2022

To,  
Department of Corporate Service (DCS-CRD),  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Outcome of the Board Meeting dated 14<sup>th</sup> November 2022.**  
**Ref: Scrip code: 540402**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of Manas Properties Limited for the financial year 2022-2023 held at the registered office of the Company on Monday, 14<sup>th</sup> November 2022 at 04.00 P.M and concluded at 5.00 P.M., approved the following:

1. Approved standalone Unaudited Financial Results for the half year ended 30<sup>th</sup> September, 2022 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations.
2. Approved Standalone Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2022.
3. Approved Cash Flow Statement for the half year ended 30.09.2022.
4. Approved Reconstitution of Committees.

Kindly take the same on your record and acknowledge receipt of the same.

**Thanking You,  
Yours truly,  
For Manas Properties Limited**

*Aditi Jain*  
**Aditi Jain  
Company Secretary and Compliance Officer  
Membership No: A32523**

