



CIN : L70100MH2004PLC149362

Date: 18 June 2021

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

Sub: Notice of the second Board Meeting of 2021-22 pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Manas Properties Limited (Scrip Code: 540402)

Dear Sir/Madam,

This is to inform you that the second Board Meeting for the financial year 2021-22 of the Board of Directors of Manas Properties Limited will be held on Wednesday, 30th June, 2021 at the Registered Office of the Company at 10TH Floor, Dev Plaza, Opp. Andheri Fire Station S. V. Road, Andheri (West), Mumbai MH 400058 IN at 5.00 p.m.

1. To approve the Audited Standalone Financial Results for the half year and year ended on 31st March, 2021.
2. Any other business with the permission of the chair.

We request you to kindly take this information on record.

Thanking you,

Yours truly,
For Manas Properties Limited

Aditi Jain

Aditi Jain
Company Secretary and Compliance Officer
Membership No: A32523

