



CIN : L70100MH2004PLC149362

11th November 2020.

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

Sub: Disclosure of reasons for delay in submission of financial results by the Company for the half year ended September 30, 2020

Ref: Manas Properties Limited (Scrip Code: 540402)

Dear Sir/Madam,

With reference to SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 regarding 'disclosure of reasons for delay in submission of financial results by the listed entity', we wish to inform the Investors of the Company and BSE Limited (Stock Exchange) that due to the reason as mentioned below, the Company will not be able to submit the Un-audited Standalone Financial Results and Limited Review Report for the half year ended September 30, 2020 by November 14, 2020 i.e. the due date for submission of Financial Results for the relevant quarter:

- As a consequence of ongoing challenges of Covid-19 pandemic, it has become difficult for the management as well as other senior officials of the finance department of the Company to finalise the Financial Results (Standalone) of Manas Properties Limited being an SME listed Company on time since and disseminate the same in compliance with the Regulation 33(3) of SEBI (LODR) Regulation, 2015.
- As a consequence of Covid-19 pandemic, some of the Board members have been infected with the same and quarantined themselves due to which the functioning of the Company has been hampered.

Hence, the Company will not be able to hold its Board Meeting on or before the due date and accordingly the Board Meeting shall be scheduled on 18th November, 2020 to consider and approve the Un-audited Standalone Financial Results for the half year ended September 30, 2020.



We request you to please take the reason disclosed herein on record and condone the delay and that you are kindly requested not to take any action against the Company for delay in filing of its Un-audited Standalone Financial Results and Limited Review Report for the half year ended September 30, 2020.

Thanking you,

Yours truly,
For Manas Properties Limited

Aditi Jain



Aditi Jain
Company Secretary and Compliance Officer
Membership No: A32523