



MANAS PROPERTIES

CIN / U70100MH2004PLC149362

July 20, 2020.

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

**Sub: Notice of the First Board Meeting of 2020-21 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 First Board Meeting for the financial year 2020-21 of the Board of Directors of Manas Properties Limited will be held on Tuesday, 28<sup>th</sup> July, 2020 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 04.00 p.m.

1. To approve the Audited Standalone Financial Results for the half year and year ended on 31<sup>st</sup> March, 2020.
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

