



CIN : L70100MH2004PLC149362

Date: 01<sup>st</sup> November, 2021

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

**Sub- Notice of the Forth Board Meeting of 2021-2022 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 Forth Meeting for the financial year 2021-2022 of the Board of Directors of Manas Properties Limited will be held on Friday, 12<sup>th</sup> November 2021 at the Registered Office of the Company at 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station S.V. Road, Andheri (West), Mumbai MH 400058 IN at 04:00 p.m.

- To approve the Unaudited Standalone Financial Results for the half year ended on 30<sup>th</sup> September, 2021.
- Standalone Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2021.
- 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*



Aditi Jain  
Company Secretary and Compliance Officer  
Membership number: A32523

