



CIN : L70100MH2004PLC149362

**Date: 07<sup>th</sup> November, 2022**

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

**Sub- Notice of Board Meeting for the financial year 2022-2023 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 Meeting of the Board of Directors of Manas Properties Limited will be held on **Monday, 14<sup>th</sup> November 2022** at the Registered Office of the Company to transact the following business:

- To approve the Unaudited Standalone Financial Results for the half year ended on 30<sup>th</sup> September, 2022.
- Standalone Statement of Assets and Liabilities for the half year ended 30<sup>th</sup> September, 2022.
- To approve Cash Flow Statement for the half year ended 30.09.2022.
- 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  
Company Secretary and Compliance Officer  
Membership Number: A32523**