



Date: 06<sup>th</sup> September, 2021

CIN : L70100MH2004PLC149362

To,  
Department of Corporate Service (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Scrip code: 540402

Dear Sir/Madam,

**Sub.: Newspaper Publication of Notice of 17<sup>th</sup> Annual General Meeting to be held on 28<sup>th</sup> September, 2021 E-voting information and Book Closure**

Pursuant to Regulation 47 and 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, in connection with the 17<sup>th</sup> Annual General Meeting ("AGM") of Manas Properties Limited ("the Company") to be held on Tuesday, 28<sup>th</sup> September, 2021 at 12:00 noon. at the Registered Office of the Company situated at 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai -400058, please find attached, the copies of newspaper advertisement published on Monday, 06<sup>th</sup> September, 2021 in Active times and Mumbai Lakshdeep regarding completion of dispatch of Notice of AGM along with Annual Report for the Financial Year 2020-2021 to the Shareholders, E-voting information and notice of Book Closure.

The aforementioned newspaper advertisement may also be accessed on the website of the Company viz. [www.manasproperties.co.in](http://www.manasproperties.co.in)

Kindly take the same on your record.

Thanking You,

For Manas Properties Limited

*Aditi Jain*



Aditi Jain  
Company secretary and compliance officer  
ACS - A32523





