



CIN : L70100MH2004PLC149362

12th November, 2020.

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

Sub: Notice of the Third 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 Third Board Meeting for the financial year 2020-21 of the Board of Directors of Manas Properties Limited will be held on wednesday, 18th November, 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.

- To approve the Unaudited Standalone Financial Results for the half year ended on 30th September, 2020.
- To approve the venue, day, date and time of the Extra-ordinary General Meeting of the Company.
- To approve the Notice of the Extra-ordinary General Meeting.
- To approve the dates of closure of Register of Members & Share Transfer Books.
- 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

