

Date: 16th May, 2022

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

Sub- Notice of the First Board Meeting of 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 First Meeting for the financial year 2022-2023 of the Board of Directors of Manas Properties Limited will be held on Monday, 30th May, 2022 at the Registered Office of the Company at 10th Floor, Dev Plaza, Opp. Andheri Fire Station S.V. Road, Andheri (West), Mumbai, Maharashtra-400058 India.

- To approve the Audited Standalone Financial Results for the half year and year ended on 31st March, 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

Aditi Jain
Company Secretary and Compliance Officer
Membership number: A32523