

CIN: L70100MH2004PLC149362

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001
Scrip code - 540402

29th September, 2020

## Subject: Intimation about Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India [Prohibition of insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from 01st October, 2020 till 48 hours after the declaration of the Financial Results of the Company for the half year ending on 30th September, 2020. Accordingly all the Designated persons of the Company have been intimated not to trade in Equity Shares of the Company during the stated period.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You, Yours truly,

For Manas Properties Limited

Aditi Jain

Company secretary and compliance officer

ACS - A32523