

CIN: L70100MH2004PLC149362

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

31st March, 2022

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 April, 2022 till 48 hours after the declaration of the Financial Results of the Company for the quarter and half year ended on 31st March, 2022. Accordingly, all the Designated persons (including Directors and Auditors) 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

