



CIN : L70100MH2004PLC149362

**Date: 22<sup>nd</sup> May, 2024**

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

**Sub- Notice of the Board Meeting of 2023-2024 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 Meeting for the financial year 2023-2024 of the Board of Directors of Manas Properties Limited will be held on Wednesday, 29<sup>th</sup> May, 2024 at the Registered Office of the Company at 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station S.V. Road, Andheri (West), Mumbai, Maharashtra-400058 India.

1. To approve the Audited Standalone Financial Results for the year and quarter ended on 31<sup>st</sup> March, 2024.
2. To approve the Standalone Statement of Assets and Liabilities for the half year ended 31<sup>st</sup> March, 2024.
3. To approve the Cash Flow Statement for the half year ended 31<sup>st</sup> March, 2024.
4. Any other business with permission of Chair

We request you to kindly take this information on record.

Thanking you,

For MANAS PROPETIRES LIMITED

Dev Vijay Thakkar  
Director  
DIN: 07698270

