



CIN: L70100MH2004PLC149362

Date: 26th September, 2024

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

Subject: Intimation about Closure of Trading Window

Ref: Scrip code - 540402

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Internal Code for Prevention of Insider Trading as adopted by Manas Properties Limited (“**Company**”), the Trading Window for dealing in securities/shares of the Company shall remain closed with effect from Tuesday, October 1, 2024 for the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives).

The Trading Window will open 48 hours after declaration of un-audited financial results for the half year ended on September 30, 2024, made available to the public and submitted with the stock exchange.

The date of Board Meeting of the Company for approval of the un-audited financial results for the half year ended on September 30, 2024 will be intimated in due course.

Accordingly, the Designated Persons (including, Promoters, Directors, Auditors, Key Managerial Persons & their immediate relatives) of the Company have been intimated not to trade (buy/sell/pledge) in the Company's Securities/shares during the closure of Trading Window period as mentioned above.

For Manas properties Limited

Dev Vijay Thakkar
Director
07698270



Place: Mumbai

