



CIN : U70100MH2004PTC149362

Date: 09th November, 2023

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

Scrip code: 540402

Subject: Outcome of the Board Meeting held on 9th November, 2023.

Dear Sir,

This is to inform you that the Board of Directors of Manas Properties Limited in their meeting held today i.e. 9th November, 2023 at 3:00 P.M. and concluded at 6:45 P.M. approved following:-

1. Approved IND-AS compliant standalone Un-audited Financial Results along with Limited Review Report for the quarter ended 30th September, 2023 pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015.
2. Approved IND-AS compliant Standalone statement of Assets and Liabilities for the half year ended 30th September, 2023.
3. Approved Cash Flow Statement for the half year ended 30th September, 2023.

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

Thanking you,

For Manas properties Limited

Dev Vijay Thakkar
Director
07698270

