



CIN : L52390MH2011PLC213349

Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

7th September, 2021

To,
BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/ Madam,

Sub: Details pertaining to Book Closure and E-voting for the purpose of 10th Annual General Meeting

Ref: BSE- 540210; NSE - TMRVL

Please find herein below the details pertaining to Book Closure and E-voting for the purpose of 10th Annual General Meeting (AGM) of the Company:

Scrip Code/ ID	Type of Securities	Book closure (Both days inclusive)		Purpose
		From	To	
BSE – 540210 NSE- TMRVL ISIN- INE759V01019	Equity	Thursday, 23 rd September, 2021	Wednesday, 29 th September, 2021	AGM scheduled to be held on Wednesday, 29 th September, 2021 at 02:30 p.m. (IST) by Video Conferencing (“VC”)/ or Other Audio Visual Means (“OAVM”) on account of outbreak of corona virus (‘Covid-19’) pandemic and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI.
		Remote e-voting period		
		From	To	
		Sunday, 26 th September, 2021 (09:00 am) (IST)	Tuesday, 28 th September, 2021 (05:00 pm) (IST)	
		Cut-off date		
		Close of the business hours on Wednesday, 22 nd September, 2021.		For determining the Members who shall be entitled to vote by remote e-voting or at the AGM.

You are requested to take the same on your records.

Yours faithfully,

for **THE MANDHANA RETAIL VENTURES LIMITED**



MANISH MANDHANA
(Chief Executive Officer)

C.C.:

National Securities Depository Limited Trade World “A” Wing, Kamala Mills Compound, 4 th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 033	Central Depository Services (India) Limited 25 th Floor, A –Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai – 400 012	Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083
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THE MANDHANA RETAIL VENTURES LTD.

Corporate Office: 209, Peninsula Centre, Dr. S.S. Rao Road, Parel, Mumbai- 400 012.

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