



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN : L52390MH2011PLC213349

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

9th September, 2021

To,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

To,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C-1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051.

Dear Sir/ Madam,

Sub: Newspaper advertisement of Notice of the 10th Annual General Meeting, Closure of Register of Members, and Share Transfer Books and Remove E-Voting

Ref: BSE Scrip Code: 540210 and NSE Symbol TMRVL

The Company has published Newspaper Advertisements informing about the 10th Annual General Meeting ('AGM') of the Company to be held on Wednesday, 29th September, 2021 in Financial Express (English) editions dated 8th September, 2021 and Mahasagar (Marathi) edition dated 9th September, 2021 containing, *intra-alia*, the following details:

1. Day, Date and Time;
2. Date of dispatch of notice of th AGM and Annual Report for the Financial Year 2020-21 to the Members of the Company;
3. Period of closure of Register of Members and Share Transfer Books for the purpose of AGM; and
4. Remove e-voting period.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, please find enclosed herewith copies of the Advertisements, published in the aforementioned newspapers.

Kindly take the above on your records and oblige.

Thanking you,
Yours faithfully,
for **THE MANDHANA RETAIL VENTURES LIMITED**

MANISH MANDHANA
(Chief Executive Officer)



THE MANDHANA RETAIL VENTURES LTD.

(Formerly Mandhana Retail Ventures Limited)

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