



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

5th September, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir/ Madam,

Sub: Intimation for rescheduling the Board Meeting scheduled to be held on 5th September, 2020

Ref: Our letter dated 29th August, 2020 & BSE Script Code - 540210; NSE Symbol - TMRVL

In furtherance to our letter dated 29th August, 2020 ('said letter') and pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company scheduled to be held on Saturday, 5th September, 2020, has been postponed and rescheduled to be held on Thursday, 10th September, 2020 on account of increasing number of Covid-19 cases in the close vicinity of the office premises as well as family members of the Key Managerial Personnel contracting the Covid-19, consequently delaying the finalization of accounts and the audit for the quarter and financial year ended 31st March, 2020.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015], has already commenced from 1st April, 2020 and in furtherance to our letter dated 30th June, 2020, the closure of trading window will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter ended 30th June, 2020.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

for **THE MANDHANA RETAIL VENTURES LIMITED**



MANISH MANDHANA
(Chief Executive Officer)

C.C.:

National Securities Depository Ltd.
Trade World "A" Wing,
Kamala Mills Compound, 4th Floor,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 033

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg, Lower Parel (East),
Mumbai – 400013

Link Intime India Pvt. Ltd.
C-101, 247 Park, L.B.S. Marg,
Vikhroli (W), Mumbai - 400 083

THE MANDHANA RETAIL VENTURES LTD.

(Formerly Mandhana Retail Ventures Limited)

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