



CIN : L52390MH2011PLC213349

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

30th October, 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: Notice of Board Meeting

Ref: BSE- 540210; NSE – TMRVL

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 6th November, 2020, *inter alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter ended 30th June, 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 July, 2020 and 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 Futorex,
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)

Corporate Office: 14, Peninsula Centre, Dr. S.S. Rao Road, Parel Mumbai- 400 012.
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