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

30th June, 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: Closure of Trading Window

Ref: BSE- 540210; NSE – TMRVL

We refer to our intimation dated 31st March, 2020 regarding closure of trading window commencing from 1st April, 2020 till completion of 48 hours after the declaration of the Audited Financial Results for the quarter and financial year ended 31st March, 2020 (hereinafter referred as 'March, 2020 Results'). Please note that the March, 2020 results would be declared by the Company within the extended period as stipulated by SEBI vide its circular bearing no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.

In continuation to the above and with reference to the press release issued by Securities and Exchange Board of India bearing PR No. 16/2019 dated 27th June, 2019 ('said press release') clarifying that trading window closure for listed companies shall be applicable from end of every quarter till 48 hours after declaration of financial results, we wish to inform you that in terms of the said press release and the Company's "Code of Conduct for Prevention of Insider Trading" (**'Code'**), the 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], which is presently closed, would continue to remain closed and will be opened 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 records and oblige.

Thanking you,

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

The Mandhana Retail Ventures Limited ★ Mumbai ★

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