MRVL
MANDHANA RETAIL VENTURES LTD.
CIN: L52390MH2011PLC213349
Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506
CIN L52390MH2011PLC213349

3rd April, 2019

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

Further to the Clarification issued by National Stock Exchange of India Limited bearing reference no. NSE/CML/2019/11 dated 2nd April, 2019, we wish to inform you that in terms of Company's "Code of Conduct for Prevention of Insider Trading" (**'Code'**), 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 commenced with immediate effect and will end 48 hours after the announcement by the Company of its Audited Financial Results for the quarter and financial year ended 31st March, 2019.

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

Thanking you,

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

PRIYAVRAT MANDHANA
(Executive Director)

The Mandhana Retail Ventures Limited ★ Mumbai ★

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