



# MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

Registered Office : Plot No. E -132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

24<sup>th</sup> January, 2022

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 Thursday, 3<sup>rd</sup> February, 2022, *inter alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

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 1<sup>st</sup> January, 2022 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.

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, 4<sup>th</sup> Floor,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 033

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> 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 LIMITED  
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

Corporate Office: 209, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.  
Tel: +91-22-43539790 Email: info@mandhanaretail.com Website: www.mrvlindia.com