

HEADS UP VENTURES LIMITED

(Formerly The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar – 401506

Date: 27.03.2025

**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**

Sub: Intimation of Closure of Trading Window

Ref: BSE- 540210; NSE – HEADSUP

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 closure of trading window for trading in 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], will commence from 1st April, 2025 and will end 48 hours after the announcement by the Company of its Audited financial Results for the Year ending 31st March, 2025.

The date of the Board Meeting for approving Audited Financial Results of the Company for the Year ending 31st March, 2025 shall be intimated in due course.

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

Thanking you.

**Yours Faithfully,
For, Head Up Ventures Limited**

**Harsh Pravinbhai Patel
Director
Din: 10856046**

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