



MRVL

MANDHANA RETAIL VENTURES LTD.

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

4th February, 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: 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 will be held on Wednesday, 13th February, 2019, *inter alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

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 commences from 6.00 p.m. on 4th February, 2019 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter and nine months ended 31st December, 2018.

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

Thanking you,

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


VIRENDRA VARMA
(Company Secretary)



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

THE MANDHANA RETAIL VENTURES LIMITED

Corporate Office: 006-008, Peninsula Centre, Dr. S.S Rao Road, Parel, Mumbai 400012.

Tel: 91-22-43539191 Fax: 91-22-43539216/17/18 Email: info@mandhanaretail.com Website: www.mandhanaretail.com

(Formerly Mandhana Retail Ventures Limited)