



# MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

2<sup>nd</sup> February, 2021

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Scrip Code: 540210**

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C-1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.  
**Symbol: TMRVL**

Dear Sir/ Madam,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Ref: Newspaper advertisement - Intimation of Board Meeting to be held on 9<sup>th</sup> February, 2021 to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020**

This is in continuation to our letter dated 1<sup>st</sup> February, 2021, wherein in accordance with Regulation 29 of the Listing Regulations, the Company had intimated the Stock Exchanges that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 9<sup>th</sup> day of February, 2021 to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

In this regard, please find enclosed herewith the newspaper clippings duly advertised in two newspapers viz. Financial Express (All Editions) in English and Mahasagar (Palghar-Thane Edition) in Marathi on 2<sup>nd</sup> February, 2021.

This notice may also be accessed on the website of the Company at [www.mrvlindia.com](http://www.mrvlindia.com).

Kindly take the same on record.

Thanking you,

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

**MANISH B. MANDHANA**  
**CHIEF EXECUTIVE OFFICER**

Encl: As above.

THE MANDHANA RETAIL VENTURES LIMITED  
FORMERLY KNOWN AS MANDHANA RETAIL VENTURES LIMITED.

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

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