



# MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

16<sup>th</sup> May, 2019

**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, 30<sup>th</sup> May, 2019, *inter alia*, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

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 3<sup>rd</sup> April, 2019 and will end 48 hours after the announcement by the Company of its Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> 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)



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

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