



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN : L52390MH2011PLC213349

Registered Office : Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist: Palghar- 401 506

17th September, 2020

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 the Adjourned Board Meeting

We refer to our letter dated 14th September, 2020 ('said letter') wherein it was informed that the Board of Directors, at its meeting held on 14th September, 2020, has decided that the agenda for approving the audited financial results for the quarter and financial year ended 31st March, 2020 be adjourned till further notice, as the same requires more deliberations and discussions by the Board of Directors.

In furtherance to said letter and pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company (adjourned from 14th September, 2020) will be held on Friday, 18th September, 2020 to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2020.

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 1st April, 2020 and in furtherance to our letter dated 30th June, 2020, the closure of trading window will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter ended 30th June, 2020.

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, 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 LTD.

(Formerly Mandhana Retail Ventures Limited)

Corporate Office: 006-008, Peninsula Centre, Dr.S.S. Rao Road, Parel Mumbai- 400 012.

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