



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

20th October, 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, 5th 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(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Newspaper advertisement - Intimation of Board Meeting to be held on 28th October, 2021 to consider, approve and take on record the Unaudited Financial Results for the quarter and half-year ended 30th September, 2021.

This is in continuation to our letter dated 19th October, 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 Thursday, the 28th day of October, 2021 to, *inter-alia*, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2021.

In this regard, please find enclosed herewith copies of the newspaper clippings duly advertised in two newspapers viz. Financial Express in English and Mahasagar in Marathi on 20th October, 2021.

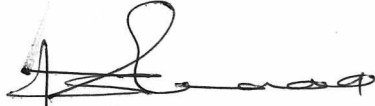
This notice may also be accessed on the website of the Company at www.mrvlindia.com.

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.

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