



MRVL

MANDHANA RETAIL VENTURES LTD.

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

CIN L52390MH2011PLC213349

7th August, 2018

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: Rescheduling the Board Meeting scheduled to be held on Thursday, 9th August, 2018

Ref: Our Letter dated 30th July, 2018, intimating about the Board Meeting scheduled to be held on Thursday, 9th August, 2018; BSE- 540210; NSE – TMRVL

In furtherance to our letter dated 30th July, 2018 (said letter) intimating about the Board Meeting scheduled on Thursday, 9th August, 2018 *inter alia*, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2018, we hereby inform that on account of the likelihood of "Maharashtra Bandh" on Thursday, 9th August, 2018, as a precautionary measure, the Meeting of the Board of Directors is postponed and is rescheduled to be held on Monday, 13th August, 2018.

Further, as informed in our said letter, the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives will continue to remain closed from 6.00 p.m. on 30th July, 2018 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter ended 30th June, 2018.

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

Thanking you,

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

V. Virendra
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)