

CIN: U52390MH2011PLC213349

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

23rd March, 2017

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 To, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst or Institutional Investor meeting pursuant to provision of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: BSE- 540210; NSE - TMRVL

Pursuant to the provision of Regulation 30(6) of the Listing Regulations, we wish to inform you that the meeting of the Analysts/Institutional Investors with the Company is scheduled as under:

Date of the meeting	Name of the Analysts/ Institutional Investors	Venue of the meeting	Type of interaction
27 th March, 2017	HDFC MF	HDFC MF office at Churchgate	One-on-one meeting

Kindly note that the date of the meeting is subject to change, due to exigencies, if any.

This intimation is also available on the website of the Company viz. www.mandhanaretail.com

Kindly take the above on your records and oblige.

Yours faithfully,

for THE MANDHANA RETAIL VENTURES LIMITED

PRIYAVRAT P. MANDHANA (Executive Director)

