



MRVL

MANDHANA RETAIL VENTURES LTD.

CIN: L52390MH2011PLC213349

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

19th August, 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 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref: Newspaper advertisement - Intimation of Board Meeting to be held on 25th August, 2021 to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and for the quarter ended 30th June, 2021

This is in continuation to our letter dated 18th August, 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 Wednesday, the 25th day of August, 2021 to, *inter-alia*, consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.

In this regard, please find enclosed herewith the newspaper clippings duly advertised in two newspapers viz. Financial Express (All Editions) in English and Mahasagar (Palghar-Thane Edition) in Marathi on 19th August, 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.

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

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