

# HEADS UP VENTURES LIMITED

(Formerly known as The Mandhana Retail Ventures Limited)

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, MIDC, Tarapur Industrial Area, Boisar, Dist : Palghar - 401506

20<sup>th</sup> August, 2022

To,  
**BSE Limited**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

To,  
**The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C-1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051.

Dear Sir/ Madam,

**Sub: Newspaper advertisement of Notice of the 11<sup>th</sup> Annual General Meeting, Closure of Register of Members, and Share Transfer Books and Remove E-Voting**

**Ref: BSE Scrip Code: 540210 and NSE Symbol HEADSUP**

The Company has published Newspaper Advertisements informing about the 11<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held on Thursday, 15<sup>th</sup> September, 2022 in Financial Express (English) editions dated 20<sup>th</sup> August, 2022 and Mahasagar (Marathi) edition dated 20<sup>th</sup> August, 2022 containing, *inter-alia*, the following details:

1. Day, Date, Time and venue of 11<sup>th</sup> AGM;
2. Date of dispatch of notice of 11<sup>th</sup> AGM and Annual Report for the Financial Year 2021-22 to the Members of the Company;
3. Period of closure of Register of Members and Share Transfer Books for the purpose of AGM; and
4. Remove e-voting period.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III, please find enclosed herewith copies of the Advertisements, published in the aforementioned newspapers.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

for **HEADS UP VENTURES LIMITED**



**MANISH MANDHANA**  
(Chief Executive Officer)





