

# 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

22<sup>nd</sup> January, 2024

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai 400051

Dear Sir/ Madam,

## **Sub: Notice of Board Meeting**

**Ref:** BSE- 540210; NSE – HEADSUP

We wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30<sup>th</sup> January, 2024, *inter alia*, to consider, approve and take on record the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading" the Company has already informed vide its letter dated 28<sup>th</sup> December, 2023 about the closure of trading window for purchase/sale of securities of the Company by the Designated Persons and their immediate relatives [including such other persons covered under the Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015], which has commenced from 1<sup>st</sup> January, 2024 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.

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

Thanking you,

Yours faithfully,  
for **HEADS UP VENTURES LIMITED**

**Aishwarya Gupta**  
**Company Secretary**  
**(A55120)**

C.C.:

**National Securities Depository Ltd.**  
Trade World "A" Wing,  
Kamala Mills Compound, 4<sup>th</sup> Floor,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 033

**Central Depository Services (India) Ltd.**  
25<sup>th</sup> 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