



May 2, 2019

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East) Mumbai-400051,	<u>BSE Limited</u> 25 th floor, "PhirozeJeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai- 400001
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Subject- Intimation of Board Meeting to consider and adopt the audited Financial Results for the quarter and year ended March 31, 2019, as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closer of Trading Window.

Ref: V2 Retail Limited (Symbol: V2 Retail, Scrip Code: 532867)

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Friday, 10th May, 2019, at 2:00 P.M. at the registered office of the Company for the purpose of considering and adopting the audited Financial Results for the quarter and year ended March 31, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company has been closed for all the Insiders from 4th April, 2019 and shall remain closed till the end of 48 hour after declaration of audited financial results for the quarter and year ended on 31st March 2019 i.e. till 14th May 2019

This is for your information and record.

For V2 Retail Limited


(Unresh Kumar)
Company Secretary & Compliance Officer




Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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The said notice may be accessed on the company website i.e. www.v2retail.com and may also be accessed on stock exchange website i.e. www.bseindia.com and www.nseindia.com.

Place: New Delhi
Date: 02.05.2019

For V2 Retail Limited

(Ramchandra Agarwal)
Chairman & Managing Director
DIN 00491885

