



January 14, 2019

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East) Mumbai-400051, NSE Code- V2RETAIL	<u>BSE (Bombay Stock Exchange) Limited</u> 25 th floor, "PhirozeJeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai- 400001 BSE Code-532867
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Subject- Intimation of Board Meeting to consider and adopt the unaudited Financial Results along with Limited Review Report for the quarter ended December 31, 2018, as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

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

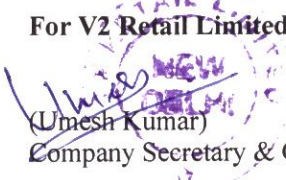
Dear Sir/Ma'am,

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, 25th January, 2019, at 4:00 P.M. at the registered office of the Company for the purpose of considering and adopting the unaudited Financial Results along with limited review report for the quarter ended December 31, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, 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 will remain closed for all the Insiders from 15th January , 2019 to 29th January 2019 (both days inclusive)

This is for your information and record.

For V2 Retail Limited


(Umesh 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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Place: New Delhi

Date: 14.01.2019

For V2 Retail Limited



(Ramchandra Agarwal)

Chairman & Managing Director

DIN 00491885

