



PRICE "LESS" FASHION

Ref. No. CS/S/L- 330/2019-20

1st May, 2019

To:

The Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051
Scrip Code: VMART
Fax: 022-26598120
Email: cmlist@nse.co.in

To:

The Corporate Relationship Department
THE BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Dear Sir(s),

Sub: Notice of Board Meeting & Closure of Trading Window

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Friday, 10th May, 2019, at corporate office of the Company situated at Plot No. 862, Udyog Vihar, Industrial Area, Phase- V, Gurugram- 122016 (Haryana) inter-alia, to consider, approve and take on record the audited financial results of the Company for the fourth quarter and year ended on 31st March, 2019 and to recommend the dividend, if any for the financial year 2018-19.

Further, pursuant to Regulations 46 and 47 of LODR, notice of the aforesaid Meeting is also being published in newspapers and uploaded on the website of the Company. The financial results so approved will also be published pursuant to the provisions of LODR.

Further, as intimated earlier vide letter No. CS/S/L- 328/2019-20 dated 4th April 2019, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the Company's Prohibition of Insider Trading Code of Conduct, the trading window for dealing in the securities of the Company by the Company's Directors, Officers, Designated person and connected persons shall remain closed from Friday 5th April, 2019 till 12th May, 2019 (both days inclusive).

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For V- Mart Retail Limited

Megha Tandon
Company Secretary
Memb. No: A35532

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092