



27/12/2023

To,

<b><u>National Stock Exchange of India Limited</u></b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>NSE Code - V2RETAIL</b>	<b><u>BSE Limited</u></b> 25 <sup>th</sup> floor, PJ Tower, Dalal Street, Mumbai - 400001  <b>BSE Code - 532867</b>
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**Sub: Intimation for Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), the Trading Window for dealing/trading in the shares of the Company, for the persons specified under the Code, shall remain closed from "1st January, 2024 till the end of 48 hours after declaration of financial results for the third quarter and nine months ended 31st December, 2023 (both days inclusive)".

You are requested to kindly take the above information on record.

Thanking you,

**Yours truly,  
For V2 Retail Limited**

**Sudhir Kumar  
Company Secretary & Compliance Officer**