



Ref. No. CS/S/L-729/2023-24

29<sup>th</sup> January, 2024

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>	<p>To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 534976</b> Fax: 022-22723121 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
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**Sub: Intimation of Board Meeting & Closure of Trading Window**

Dear Sir/Madam,

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 Tuesday, 6<sup>th</sup> February, 2024, to *inter-alia*, consider, approve and take on record the unaudited financial results of the Company for the third quarter and nine months ended on 31<sup>st</sup> December, 2023.

Further, as intimated earlier vide letter No. Ref. No.: CS/S/L-724/2023-24 dated 25<sup>th</sup> December, 2023, 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 Monday, 1<sup>st</sup> January, 2024 till Thursday, 8<sup>th</sup> February, 2024 (both days are inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website: [www.vmart.co.in](http://www.vmart.co.in).

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

Thanking You

Yours Truly  
**For V-Mart Retail Limited**

**Megha Tandon**  
**Company Secretary & Compliance Officer**

**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](mailto:info@vmart.co.in) Website : [www.vmart.co.in](http://www.vmart.co.in)  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092