



Ref. No. CS/S/L-484/2021-22

21st May, 2021

<p>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</p>	<p>To: The Corporate Relationship Department THE BSE LTD Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 534976 Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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Dear Sir(s),

Sub: Intimation 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, May 28, 2021, to inter alia, consider, approve and take on record the audited financial results of the Company for the fourth quarter and year ended on March 31, 2021.

Further, as intimated earlier vide letter No. CS/S/L-478/2020-21 dated 30th March, 2021, 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 Thursday, 1st April, 2021 till Monday, 31st May, 2021 (both days are inclusive).

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

We request you to kindly take the above information on record.

Thanking you,

Yours Truly
For V-Mart Retail Limited

Anand Agarwal
Chief Financial Officer

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092