

V2 Retail Limited

31/12/2021

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051

NSE Code- V2RETAIL

BSE Limited

25th floor, PJ Tower, Dalal Street, Mumbai-400001

BSE Code- 532867

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition on 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, 2022 till the end of 48 hours after declaration of financial results for the third quarter ended 31st December, 2021 (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