



Ref. No. CS/S/L-539/2021-22

30<sup>th</sup> December, 2021

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: cmlist@nse.co.in	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: corp.relations@bseindia.com
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**Sub: Intimation of Trading Window Closure**

Dear Sir/Ma'am,

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the NSE circular no.: NSE/CML/2019/11 and BSE circular no. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 regarding Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Saturday, 1<sup>st</sup> January, 2022 till the completion of 48 hours after the declaration of financial results of the Company for the third quarter ended 31<sup>st</sup> December, 2021 (both inclusive).

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date to consider, approve and take on record the Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2021, shall be intimated to the Stock Exchange(s) in due course of time.

We request you 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

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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092