



Ref: No: CS/S/L-440/2020-21

11th September, 2020

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	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
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Sub: Newspaper advertisement for 18th Annual General Meeting & Book Closure

Sir,

Please find enclosed herewith the copies of the newspaper publication of Notice of ensuing 18th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020 and Closure of Register of Members and Share Transfer Books of the Company, as published in terms of the Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, on Friday, 11th day of September, 2020, in “Financial Express” –English Edition and “Jansatta” – Hindi Edition newspapers.

Request you to kindly take the same 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 Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

