

V2 Retail Limited

Date: April 25, 2019

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East), Mumbai-400051, NSE Code- V2RETAIL BSE Limited 25th floor,"PhirozeJeejeebhoy Tower", Dalal Street, Mumbai-400001 BSE Code-532867

Sub: Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015:- Intimation for closing of one operational Retail Store of Company at Bhangel (Noida, Uttar Pradesh).

Dear Sir/Ma'am,

Pursuant to Regulation 30 of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations <u>2015</u>, This is to inform you that Company has closed one operational Retail Store at below mentioned location/address:-

a) Khasra no. 124, Khata no. 00139 Khatauni no. 2687074, Bhangel, District Gautam budh Nagar-201304, Noida, Uttar Pradesh.

Therefore currently 76 (Seventy Six) Retail stores are operational.

Please treat this as intimation to your exchange as per the <u>SEBI (Listing Obligations and Disclosure Requirements)</u>, Regulations 2015.

This is for your information and record.

Yours Truly

For V2 Retail Limited

Company Secretary & Compliance Officer