



PRICE "LESS" FASHION

27<sup>th</sup> June, 2019

Ref. No. CS/S/L-348/2019-20

<p>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: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>	<p>To: The Corporate Relationship Department <b>BSE LIMITED</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip code: 534976</b> Fax: 022-22723121 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
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**Sub: Intimation of 17<sup>th</sup> Annual General Meeting & Book Closure**

Dear Sir/Madam,

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Friday, August 2, 2019 at 9:30 a.m. at India Islamic Cultural Center, 87-88 Lodhi Road, Near Lodhi Gardens, New Delhi-110003.

We also wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 26<sup>th</sup> July, 2019 to Monday, 05<sup>th</sup> August, 2019 (both days inclusive) in connection with Annual General Meeting and for the purpose of Dividend.

Further, in term of Regulation 42 of the Listing Regulation, we also inform that the Board has fixed Thursday, 25<sup>th</sup> July, 2019 as cut-off date for the purpose of determining Members who would be entitled to the dividend, if approved by the shareholders at the 17<sup>th</sup> Annual General Meeting.

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

Yours truly,

Thanking you,  
**For V-Mart Retail Limited**

  
**Megha Tandon**  
Company Secretary

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

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