



PRICE "LESS" FASHION

Ref: No. CS/S/L-452/ 2020-21

2nd November, 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 LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Sir,

Sub: Intimation of Board Meeting & Closure of Trading Window

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Tuesday, November 10, 2020, to inter alia, consider, approve and take on record the unaudited financial results of the Company for the second quarter and half year ended on September 30, 2020.

Further, as intimated earlier vide letter no. Ref. No.: CS/S/L- 441/2020-21 dated September 29, 2020, pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the Company's Prohibition of Insider Trading Code of Conduct, the trading window for dealing in the securities of the Company by the Company's Directors, Officers, Designated person and connected persons shall remain closed from Thursday, October 1, 2020 till Thursday, November 12, 2020 (both days are inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website:
<http://www.vmart.co.in/>

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

Thanking you

Yours truly,
For V-Mart Retail Limited


Megha Tandon
Company Secretary

V-MART RETAIL LTD.
CIN-L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurugram - 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

