



PRICE "LESS" FASHION

Ref. No. CS/S/L-583/2022-23

01st August, 2022

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
---	--

Sub: Intimation of Record Date for the purpose of Final Dividend, Book Closure and Date of 20th Annual General Meeting for FY 2021-22

Dear Sir/Madam,

This is in reference to our letter dated 25th May, 2022, wherein it was informed that the Board of Directors of the Company in its meeting held on 25th May, 2022 have inter-alia, recommended final dividend of Rs. 0.75 per equity share of face value of Rs. 10/- for FY 2021-22, subject to approval of shareholders in the ensuing Annual General Meeting ('AGM') scheduled to be held on Tuesday, 30th August, 2022.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Book Closure date from Saturday 20th August, 2022 to Tuesday 30th August, 2022 and Friday, 19th August, 2022 as the Record Date for the purpose of determining the names of members eligible for final dividend for FY 2021-22.

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

Thanking you,

Your 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