



Ref: No. CS/S/L- 441/2020-21

29<sup>th</sup> September, 2020

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>	To, The Corporate Relationship Department <b>THE BSE LIMITED</b> PhirozeJeejeebhoy 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>
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Dear Sir,

**Sub: Notice Closure of Trading Window**

This is to inform you that, 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 NSE circular no. NSE/CML/2019/11 and BSE circular no: LIST/COMP/01/2019-20 dated April 02, 2019 regarding Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of the Company shall remain closed from Thursday, 1<sup>st</sup> October, 2020 till the completion of 48 hours after the declaration of financial results of the Company for the second quarter ended 30<sup>th</sup> September, 2020 (both inclusive).

Accordingly, all the Designated Persons and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, Board Meeting date to consider, approve and take on record the Financial Results of the Company for the quarter ended 30<sup>th</sup> Sep 2020, shall be intimated to the Stock Exchange(s) in due course of time.

You are requested to take this information on records.

Thanking you,

**Yours Truly,  
For V-Mart Retail Ltd.**

**Megha Tandon  
Company Secretary**

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

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