



Ref: No: CS/S/L-423/2020-21

30th July, 2020

<p>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</p>	<p>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</p>
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Dear Sir(s),

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 Monday, August 10, 2020, to inter alia, consider, approve and take on record the unaudited financial results of the Company for the first quarter ended on June 30, 2020.

Further, as intimated earlier vide letter No. Ref. No.: CS/S/L- 421/2020-21 dated June 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 Wednesday, July 1, 2020 till Wednesday, August 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/>

You are requested to kindly take the above information on record.

Thanking you,

**Yours truly,
For V-Mart Retail Limited**

**Megha Tandon
Company Secretary & Compliance Officer**

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092