



July 30, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 51	BSE Limited, 25 th Floor, “Phiroze Jeejeebhoy Towers”, Dalal Street, Mumbai - 400001
National Securities Depository Limited Trade World, A wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited 17 th Floor, P J Towers, Dalal Street, Mumbai – 400001
LINK INTIME INDIA PVT LTD. 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase-1, PVR Naraina, New Delhi-110028	

Subject: Notice of 18th Annual General Meeting, Book closure & Event Calendar.

Dear Sir/ Ma'am,


This is to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 1st September 2019 to 7th September, 2019 (both days inclusive) for the purpose of 18th Annual General Meeting of the Company to be held on Saturday, September 7th, 2019 at 10:00 AM at Khasra no. 1138, Shani Bazar Chowk, Rajokari, New Delhi - 110038.

Further kindly refer the enclosed Event Calendar pertaining to aforesaid Annual General Meeting.

Kindly take the same on your record.

Yours Truly,

For V2 Retail Limited


Umesh Kumar
Company Secretary & Compliance officer

Event Calendar for 18th Annual General Meeting

SR No	Activities	Benpos date for Solicited Data	Remark
1	Book Closure Record Date	01-09-2019 to 07-09-2019 (Both Days inclusive) 31.08.2019	
2	e-Voting 1 st Cut Off (BO Data Date)	26-07-2019	
3	e-Voting 2 rd Cut Off (Eligibility for E voting)	31.08.2019	
4	Annual General Meeting "AGM"	07-09-2019 (10:00 AM)	
5	Bonus	NA	
6	Dividend Dividend per shares Rs xxx.xxxx) Dividend Rate	NA	
7	EVOTING START DATE & TIME	-	04-09-2019 (9.00 A.M)
8	EVOTING END DATE & TIME	-	06-09-2019 (5.00 P.M.)
9	VOTING RESULT DATE	-	07-09-2019

