

V2 Retail Limited

Date: August 27, 2020

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(East), Mumbai-400051	BSE Limited 25 th floor, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001
NSE Code- V2RETAIL	BSE Code- 532867

Sub: Intimation for opening and closure of Retail Stores of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Company has opened 4 (Four) new Retail Stores at below mentioned locations:

- 1. Sadar, Azamgarh(Uttar Pradesh)
- 2. Jankipuram Extension, Lucknow (Uttar Pradesh)
- 3. Bicholim, (Goa)
- 4. Kapashera (New Delhi).

In line with Company's strategy to evaluate performance over various parameters including store wise profitability, the Company has also closed 4 (Four) Retail Stores at below mentioned locations:

- 1. Shibli, Azamgarh (Uttar Pradesh)
- 2. Farrukhabad (Uttar Pradesh)
- 3. Jammu District (Jammu & Kashmir)
- 4. Hyderabad (Telangana).

Therefore, currently 74 (Seventy Four) Retail stores of the Company are operational.

Kindly treat this as intimation under SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and take the above information on record.

Thanking you,

Yours truly,

For V2 Retail Limited

Sudhir Kumar

Company Secretary & Compliance Officer