



PRICE "LESS" FASHION

Ref. No. CS/S/L- 328/2019-20

4th April, 2019

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 LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Dear Sir(s),

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 with immediate effect (i.e. from Friday, 5th April, 2019) till the completion of 48 hours after the declaration of audited financial results of the Company for the fourth quarter and year ended 31st March, 2019 (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 Annual Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2019 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 Limited


Megha Tandon
Company Secretary

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