



Ref: No: CS/S/L-439/2020-21

September 8, 2020

<p>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></p>	<p>To: The Corporate Relationship Department <b>THE BSE LTD</b> Phiroze Jeejeebhoy 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></p>
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**Sub: Intimation of 18<sup>th</sup> Annual General Meeting & Book Closure**

Dear Sir/Madam,

Notice is hereby given that the 18<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, September 30, 2020 at 11:00 a.m. through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

We also wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Wednesday, 30<sup>th</sup> September, 2020 (both days inclusive) in connection with Annual General Meeting and annual closing.

Further, in term of Regulation 42 of the Listing Regulation, we also inform that the Board has fixed Wednesday, 23<sup>rd</sup> September, 2020 as cut-off date in connection with Annual General Meeting and Annual closing.

We request you 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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