



PRICE "LESS" FASHION

Ref. No. CS/S/L-510/2021-22

3rd August, 2021

<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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Sub: Intimation of 19th Annual General Meeting & Book Closure

Dear Sir/Madam,

Notice is hereby given that the 19th Annual General Meeting of the Members of the Company will be held on Wednesday, August 25, 2021 at 10:00 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, 19th August, 2021 to Wednesday, 25th August, 2021 (both days inclusive) in connection with Annual General Meeting and annual closing.

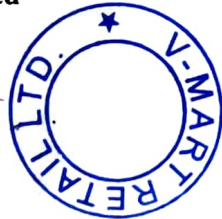
Further, in term of Regulation 42 of the Listing Regulations, we also inform that the Board has fixed Wednesday, 18th August, 2021 as cut-off date in connection with Annual General Meeting and Annual closing.

We request you to kindly take the above information on record.

Thanking you,

Yours Truly
For V-Mart Retail Limited


Anand Agarwal
Chief Financial Officer



V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

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