



August 24, 2020

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| National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 51 NSE Code – V2RETAIL | BSE Limited, 25 th Floor, “Phiroze Jeejeebhoy Towers”, Dalal Street, Mumbai – 400001 BSE Code - 532867 |
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Subject: Intimation of Annual General Meeting & Book Closures

Dear Sir/ Madam,

This is to inform you that -

1. 19th Annual General Meeting (the AGM) of the Company will be held on Monday, 28th September, 2020 at 10:00 AM through Video Conferencing/ Other audio visual means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
2. In compliance with the MCA circulars, the Annual Report for the financial year 2019-20, comprising the Notice of the AGM and financial statements for the financial year 2019-20, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent to all such members of the Company whose email addresses are registered with the Company/ Depository Participant.
3. The Company has fixed Monday, 21st September, 2020 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Member and Share Transfer Books will remain closed from Tuesday 22nd September, 2020 to Monday 28th September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,
For V2 Retail Limited


Sudhir Kumar
Company Secretary & Compliance Officer

