



June 23, 2021

To,

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

Re : Our intimation dated June 15, 2021 regarding Board Meeting to be held on June 23, 2021

Sub : Intimation for rescheduling of Board Meeting on June 28, 2021

With reference to our earlier intimation dated June 15, 2021 regarding Board Meeting to be held on Wednesday, June 23, 2021, we hereby intimate that pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the meeting of the Board of Directors of V2 Retail Limited is rescheduled due to Covid related challenges and now will take place on **Monday, June 28, 2021**, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

In pursuant to intimation dated March 31, 2021, the Trading Window of the Company shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto Wednesday, June 30, 2021 (both days inclusive).

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