



V2 Retail Limited

January 25, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla 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),

Sub : Intimation of Board Meeting to be held on 4th February, 2021

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of V2 Retail Limited is scheduled to be held on Thursday, 4th February, 2021, through Video Conferencing/other Audio Visual means to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2020.

In this regard, please refer to the earlier Company intimation dated 30th December, 2020, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st January, 2021, Friday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto Saturday, 6th February, 2021 (both days inclusive).

The notice of the said Board Meeting will also be uploaded on the Company's website i.e. www.v2retail.com.

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