August 02, 2022

To,

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

Dear Sir(s),

Sub: Intimation of Board Meeting to be held on 10th August, 2022

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 Wednesday, August 10, 2022, to inter alia, consider, approve and take on record the unaudited financial results of the Company for the first quarter ended on June 30, 2022.

In this regard, please refer to the earlier Company intimation dated 30th June, 2022, 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 July, 2022. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto Friday, 12th August, 2022 (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