



April 3, 2019

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East) Mumbai-400051, NSE Code- V2RETAIL	<u>BSE Limited</u> 25 th floor, "PhirozeJeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai- 400001 BSE Code-532867
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Subject- Intimation of Closure of Trading Window

Ref: V2 Retail Limited (Symbol: V2 Retail, Scrip Code: 532867)

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended for Regulating, Monitoring and Reporting by the Insiders and vide circular NSE/CML/2019/11 dated April 02, 2019, issued by the National Stock Exchange of India Limited, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from 4th April 2019 till the end of 48 hour after declaration of audited financial results for the quarter and year ended on 31st March 2019.

Kindly take note that date of board meeting to be held for consideration and approval of audited financial results for the quarter and year ended on 31st March 2019 shall be communicated in due course of the time.

This is for your information and record.

For V2 Retail Limited

(Umesh Kumar)

Company Secretary & Compliance Officer

