



24.02.2020

To,

<b>BSE Limited</b> Corporate Relationship Department 1st Floor, New Trading, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001, Fax : 022 22723121 Email : corp.relations@bseindia.com Scrip Code – 532867	<b>National Stock Exchange Of India Limited</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051, Fax : 022 26598120 Email : cmlist@nse.co.in Scrip Code – V2RETAIL
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Sub: Intimation of ESOP Allotment Committee Meeting

Dear Sir,

This is to intimate that the meeting of ESOP Allotment committee to be held on Monday, 02nd March 2020 to consider allotment of Shares to the eligible Employee under Scheme Employee Stock Option Scheme 2016, who have chosen to exercise their option under prevailing Employees Stock option Scheme of the company.

This is for the information of the Exchanges.

This intimation will also be published on Company's website

Thanking you,

Yours Sincerely

Jagpreet Kaur  
Company Secretary & Compliance Officer  
Place: Delhi