



November 29, 2017

To,

<b><u>National Stock Exchange of India Limited</u></b> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East) Mumbai-400051, NSE Code- V2RETAIL	<b><u>BSE (Bombay Stock Exchange) Limited</u></b> 25 <sup>th</sup> floor, "PhirozeJeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai- 400001 BSE Code-532867
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**Subject- Intimation of Board Meeting to consider and adopt the unaudited Financial Results along with Limited Review Report for the quarter ended September 30, 2017, as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

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

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Monday, 11th December, 2017, at 4:00 P.M. at the registered office of the Company for the purpose of considering and adopting the unaudited Financial Results along with limited review report for the quarter ended September 30, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from 30<sup>th</sup> November, 2017 to 13<sup>th</sup> December, 2017 (both days inclusive)

Further company has adopted for IND-AS for the first time from this financial year (i.e. 2017-18) therefore due date for submission of financial results for the quarter ended September 30, 2017 is December 14, 2017 (SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016).

This is for your information and record.

For V2 Retail Limited

(Unesh Kumar)

Company Secretary & Compliance Officer  
V2 Retail Ltd

Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,  
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

• E-mail : [customercare@vrl.net.in](mailto:customercare@vrl.net.in), [cs@vrl.net.in](mailto:cs@vrl.net.in) • Website: [www.v2retail.com](http://www.v2retail.com) • CIN : L74999DL2001PLC147724



**Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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**Place:** New Delhi  
**Date:** 29.11.2017



**For V2 Retail Limited**

**(Ramchandra Agarwal)**  
**Chairman & Managing Director**  
**DIN 00491885**