



V2 Retail Limited

May 18, 2017

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 (Bombay Stock Exchange) Limited</u> 25 th 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 audited Financial Results for the quarter and year ended March 31, 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 Tuesday, 30th May, 2017, at 4.00 P.M. at the registered office of the Company for the purpose of considering and adopting the audited Financial Results for the quarter and year ended March 31, 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 19th May, 2017 to 1st June, 2017 (both days inclusive).

This is for your information and record.

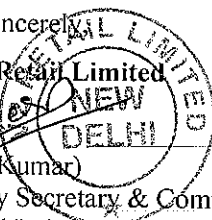
Thanking You,

Yours Sincerely,

For V2 Retail Limited

(Umesh 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, cs@vrl.net.in • Website: 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: 18.05.2017

For V2 Retail Limited



(Umesh Kumar)

Company Secretary & Compliance Officer
V2 Retail Limited