

V2 Retail Limited

Date: August28, 2017

To,

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

Sub: Pursuant to Regulation 30 and other respective regulations of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015:- Intimation for Schedule of Analyst and Institutional Investor Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 and other respective regulations of <u>SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations 2015, kindly refer the below mentioned details of Schedule of Analyst and Institutional Investor Meeting.

Date (Name of Fund Manager/Company / Analyst	Type of Meeting	Place
28-08-2017	Sundaram MF	Group	Delhi
28-08-2017	Goldman Sach AMC	Group	Deihi
28-08-2017	Lucky Securities	Group	Delhi

Please note that the above shall be subject to changes, if any.

This is for your information and record.

Yours Truly

Company Secretary & Compliance Officer