

V2 Retail Limited

Date: August 22, 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 <u>2015</u>:- 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 of Meeting	Name of Fund Manager/Company / Analyst	Type of Meeting	Place
	23-08-2017	Lighthouse Advisors India Pvt. Ltd.	One to One	Delhi

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

This is for your information and record.

Yours Truly

Umesh Kumar

ompany Secretary & Compliance Officer