



V2 Retail Limited

January 18, 2018

To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051, NSE Code- V2RETAIL	BSE (Bombay Stock Exchange) Limited 25th floor, "Phiroze Jeejeebhoy Tower", Dalal Street, Fort, 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 December 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 Saturday, February 3, 2018, 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 December 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 January, 2018 to 6th February, 2018 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited

(Mr. 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

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 Saturday 3rd February, 2018, 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 December 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 January, 2018 to 6th February, 2018 (both days inclusive).

Place: New Delhi
Date: 18.01.2018



For V2 Retail Limited

(Mr. Ram Chandra Agarwal)
Chairman and Managing Director
DIN- 00491885