



July 23, 2018

To,

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai-400051, NSE Code- V2RETAIL	<b>BSE (Bombay Stock Exchange) Limited</b> 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 June 30, 2018, 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 Wednesday, August 1, 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 June 30, 2018.**


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 24<sup>th</sup> July, 2018 to 3<sup>rd</sup> August, 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**



**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: 23.07.2018

For V2 Retail Limited

(Mr. Akash Agarwal)  
Whole Time Director  
DIN- 03194632