

Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West) , Maharashtra, India - 400 604

Tel.: 91 22 33400500 ♦ Fax: 91 22 33400599 ♦ e-mail: info@dmartindia.com ♦ Website: www.dmartindia.com

Date: January 16, 2018

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540376

The National Stock Exchange of India Limited

Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Scrip Symbol: DMART

Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Thursday, January 25, 2018

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith, copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Thursday, January 25, 2018, published in following newspapers:

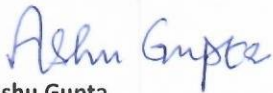
1. Financial Express on January 16, 2018 and
2. Navshakti on January 16, 2018

Kindly take the above on record and oblige.

Thank you,

Yours faithfully

For Avenue Supermarts Limited



Ashu Gupta

Company Secretary & Compliance Officer



Encl : As above

ववयक्ति
मुंबई, मंगळवार, १६ जानेवारी २०१८

१७

अव्हेन्यू सुपरमार्ट्स लिमिटेड

नोंदणीकृत कार्यालय: अजनेय सीएसएस लिमिटेड, ऑर्बई अव्हेन्यू,

हिरानंदानी फ्लॅण्डेशन स्कूल समोर, पवई, मुंबई-४०० ०७६

कॉर्पोरेट कार्यालय: बी-४२/७२अ, वागळे इंडस्ट्रीयल इस्टेट, रोड नं. ३३, कामगार हॉस्पिटल रोड, ठाणे-४०० ६०४.

फोन: +९१-२२-३३४० ०५००, +९१-२२-७९२३ ०५००; फॅक्स +९१-२२-३३४० ०५९९.

वेबसाईट: www.dmartindia.com; ई-मेल आयडी: investorrelations@dmartindia.com

CIN: L51900MH2000PLC126473

सूचना

सेबीच्या (लिस्टिंग दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम २०१५ चा अधिनियम २९ व अधिनियम ४७ अन्वये या द्वारे सूचना दिली जाते की, ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाही व नऊमाहीचे अलेखापरीक्षित स्वतंत्र वित्तीय ताळेबंदावर विचार करून त्यास मंजुरी देण्यासाठी संचालक मंडळाची सभा गुरुवार, दिनांक २५ जानेवारी, २०१८ रोजी आयोजित करण्यात आली आहे.

सदर सूचना कंपनी वेबसाईट www.dmartindia.com, बॉम्बे स्टॉक एक्सचेंज वेबसाईट www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड वेबसाईट www.nseindia.com वर उपलब्ध आहे.

अव्हेन्यू सुपरमार्ट्स लिमिटेड करिता,

स्वाक्षरी

स्थळ: मुंबई

दिनांक: १५.०१.२०१८

आशु गुप्ता
कंपनी सेक्रेटरी

AVENUE SUPERMARTS LIMITED

Regd. Office: Anjaneya CHS Limited, Orchard Avenue,
Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076
Corporate Office: B - 72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road,
Thane - 400 604; Tel No.: 91-22-3340 0500, +91-22-7123 0500; Fax No.: +91-22-3340 0599;
Website: www.dmartindia.com; Email Id: investorrelations@dmartindia.com
CIN: L51900MH2000PLC126473

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th January, 2018, inter-alia, to consider and approve the Standalone un-audited Financial Results for the quarter and nine months ended on 31st December, 2017.

The said Notice is also available on the website of the Company at www.dmartindia.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For AVENUE SUPERMARTS LIMITED

Sd/-

Place: Mumbai
Date: 15.01.2018

Ashu Gupta
Company Secretary