

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: July 11, 2017

To,

BSE Limited

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

The National Stock Exchange of India Ltd.

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

Subject: Notice of the Board Meeting scheduled to be held on Saturday, July 22, 2017

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 22, 2017 to, inter-alia, consider and approve the Standalone un-audited Financial Results of the Company for the quarter ended June 30, 2017.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Further, please note that pursuant to Regulation 33(3)(b)(i) of the SEBI Regulations, the Company will submit Standalone quarterly/ year-to-date financial results for all four quarters of the Financial Year 2017-18 and Standalone and Consolidated financial results for the Financial Year ending on March 31, 2018.

Kindly take the above on record and oblige.

Thank you,

Yours faithfully

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer

