



PRICE "LESS" FASHION

Ref. No. CS/S/L- 233/2017-18

03th February, 2018

To:
The Listing Department
**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051
Scrip Code: VMART
Fax: 022-26598120
Email: cmlist@nse.co.in

To:
The Corporate Relationship Department
THE BSE LIMITED
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Dear Sir(s),

Sub: Notice of Board Meeting & Closure of Trading Window

Pursuant to the Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Tuesday, 13th February, 2018, to inter-alia, consider, approve and take on record the un-audited financial results of the Company for the third quarter and nine months ended on 31st December, 2017.

Further, pursuant to Regulations 46 and 47 of LODR, notice of the aforesaid Meeting is also being published in newspapers and uploaded on the website of the Company. The financial results so approved will also be published pursuant to the provisions of LODR.

We further wish to inform that for the purpose of the above and as per the Company's code of conduct pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Company's Directors, Officers, Designated employees and connected persons shall remain closed from 05th February, 2018 till 15th February, 2018 (both days inclusive).

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For V-Mart Retail Limited

Megha Tandon
Company Secretary



V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 Email : info@vmart.co.in Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092