



## V2 Retail Limited

October 17, 2015

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai-400051	<b>Bombay Stock Exchange Ltd.</b> 25 <sup>th</sup> Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001
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**Subject- Intimation for calling of Board Meeting to consider and adopt the Unaudited Financial Result for the Half Year and the Quarter ended September 30, 2015.**

**Ref: V2 Retail Limited (Symbol: V2 Retail, Scrip Code: 532867)**

Dear Sir/Ma'am,

Pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> October, 2015, at 2.30 P.M. at the registered office of the Company for the purpose of considering and adopting the unaudited Financial Results for the Half year and the Quarter ended September 30, 2015.

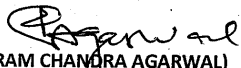
In this connection, as per the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the trading window for dealing in the securities of the Company will remain closed for all the Insiders from 17<sup>th</sup> October, 2015 to 31<sup>st</sup> October, 2015 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited

  
(RAM CHANDRA AGARWAL)  
Chairman and Managing Director  
DIN- 00491885

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