

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

October 10, 2020

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 Saturday,
October 17, 2020**

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 Saturday, October 17, 2020, published in following newspapers:

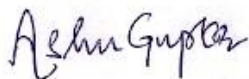
1. Financial Express on October 10, 2020 and
2. Navshakti on October 10, 2020

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

CIN: L51900MH2000PLC126473

REGISTERED ADDRESS Anjaneya, Opp. Hiranandani Foundation School, Powai, Mumbai, Maharashtra, India - 400076

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Saturday, October 17, 2020 to, inter alia, consider and approve the un-audited standalone & consolidated financial results of the Company for the quarter and half year ended on September 30, 2020.

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: 09.10.2020

Ashu Gupta
Company Secretary

अॅव्हेन्यू सुपरमार्ट्स लिमिटेड

नोंदणीकृत कार्यालय: अंजनेय सीएचएस लिमिटेड, ऑर्चर्ड अॅव्हेन्यू,
हिरानदानी फाऊंडेशन स्कूल समोर, पवई, मुंबई-४०० ०७६

कॉर्पोरेट कार्यालय: बी-७२/७२अ, 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 च्या अधिनियम २९ अन्वये अधिनियम ४७ सहीत या द्वारे सूचना दिली जाते की, ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाही आणि सहामाहीसाठीचे अलेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय ताळेबंदांवर विचार करून त्यास मंजूरी देण्यासाठी संचालक मंडळाची सभा शनिवार, दिनांक १७ ऑक्टोबर, २०२० 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.

अॅव्हेन्यू सुपरमार्ट्स लिमिटेड करिता,
स्वाक्षरी

स्थळ: मुंबई

दिनांक: ०९.१०.२०२०

आशु गुप्ता
कंपनी सेक्रेटरी