

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

May 16, 2020

To,

BSE Limited

Corporate Services Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.

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

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Subject: Notice of the Board Meeting scheduled to be held on Saturday, May 23, 2020

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 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 23, 2020 to, inter alia, consider and approve the Standalone & Consolidated Audited Financial Statements for the quarter and financial year ended March 31, 2020.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results will also be advertised in the newspapers.

Kindly take the above on record and oblige.

Thank you,

Yours faithfully,

For Avenue Supermarts Limited



Ashu Gupta

Company Secretary & Compliance Officer