

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

December 31, 2021

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 Board Meeting scheduled to be held on Saturday, January 8, 2022

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 Board of Directors of the Company is scheduled to be held on Saturday, January 8, 2022 to, inter alia, consider and approve the un-audited standalone & consolidated financial results of the Company for the quarter and nine months ended on December 31, 2021.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Avenue Supermarts Limited

Ashu Gupta



Ashu Gupta

Company Secretary & Compliance Officer