



PRICE "LESS" FASHION

14th March, 2016

Ref. No. CS/S/L-100/2015-16

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
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Sub: Notice of Board Meeting & Record Date

Sir,

Pursuant to the Regulation 29 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on Thursday, the 17th day of March, 2016, inter-alia, to consider declaration of interim dividend, if any, on the equity shares of the Company, for the financial year 2015-16.

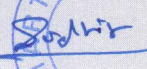
We further wish to inform that for the purpose of the above and as per the Company's code of conduct pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Company's Directors, Officers, Designated employees and connected persons has been closed and shall remain closed till 19th March, 2016.

We further wish to inform you that the Company has fixed 29th March, 2016 as Record Date for the purpose of Payment of Interim Dividend, if declared by the Board of Directors at the meeting.

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For V-Mart Retail Limited


Sudhir Kumar
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