



PRICE "LESS" FASHION

Ref. No. CS/S/L- 252/2018-19

15<sup>th</sup> May, 2018

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> "Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai-400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: cmlist@nse.co.in</p>	<p>To: The Corporate Relationship Department <b>THE BSE LIMITED</b> Phirozejeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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Dear Sir(s),

**Sub: Notice of Board Meeting & Closure of Trading Window**

Pursuant to the Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Thursdays, 24<sup>th</sup> May, 2018, to inter-alia, consider, approve and take on record the audited financial results of the Company for the fourth quarter and year ended on 31<sup>st</sup> March, 2018 and to recommend the dividend, if any for the financial year 2017-18.

Further, pursuant to Regulations 46 and 47 of LODR, notice of the aforesaid Meeting is also being published in newspapers and uploaded on the website of the Company. The financial results so approved will also be published pursuant to the provisions of LODR.

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 shall remain closed from 16<sup>th</sup> May, 2018 till 27<sup>th</sup> May, 2018 (both days inclusive).

You are requested to kindly take the above on record.

Thanking you,

Yours truly,  
For V-Mart Retail Limited

  
**Megha Tandon**  
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  
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092