



25th April, 2017

PRICE "LESS" FASHION

Ref. No.CS/S/L- 175/2017-18

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

Sub: Notice of Board Meeting

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 at the Corporate Office of the Company at Plot No. 862, Udyog Vihar, Industrial Area, Phase -V, Gurgaon – 122016 (Haryana) on Wednesday, 3rd day of May, 2017, to inter- alia, consider, approve and take on record the audited financial results of the Company for the fourth quarter and year ended March 31st, 2017 and to recommend the final dividend, if any, for the financial year 2016-17.

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 from 25th April, 2017 till 6th May, 2017 (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