



PRICE "LESS" FASHION

1<sup>st</sup> February, 2016

Ref. No.CS/S/L- 93/2015-16

<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> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip code: 534976</b> Fax: 022-22723121 Email: corp.relations@bseindia.com</p>
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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 Tuesday, the 9<sup>th</sup> day of February, 2016, to inter- alia, consider, approve and take on record the unaudited financial results of the Company for the third quarter and the nine months ended 31<sup>st</sup> December, 2015.

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 1<sup>st</sup> February, 2016 to 11<sup>th</sup> February, 2016 (both days inclusive).

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