



21st January, 2017

PRICE "LESS" FASHION

Ref. No. CS/S/L- 156/2016-17

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

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 of the Company will be held at the Corporate Office of the Company on Monday, 30th January, 2017, 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 31st December, 2016.

We further wish to inform you 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 22nd January, 2017 till 1st February, 2017 (both days inclusive).

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For V-Mart Retail Limited


For Deepak Sharma
Chief Financial Officer

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