

April 25, 2015

STOREONE

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Sub: Intimation of Board Meeting for consideration and approval of the audited Financial Results of Store One Retail India Limited (the Company) for the financial year ended March 31, 2015 and closure of Trading Window.

Dear Sirs,

Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we wish to inform you, that, a meeting of the Board of Directors of the Company will be held on Monday, May 4, 2015, to consider and approve, *inter alia*, the audited Financial Results of the Company for the quarter ended March 31, 2015.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992, has been closed and shall remain closed till May 5, 2015, in view of Board Meeting scheduled for May 4, 2015, for the aforesaid purpose.

Please take the above information on your record.

Thanking you,

Yours truly,
For **Store One Retail India Limited**

Vikas Khandelwal
Company Secretary

