

January 15, 2016

Scrip Code - 532679

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

STOREONE

National Stock Exchange of India Limited,
'Exchange Plaza'
Bandra-Kurla Complex,
Bandra (East)
MUMBAI – 400 051

Sub: Intimation of Board Meeting for consideration and approval of the unaudited financial results of Store One Retail India Limited ("the Company") for the quarter and nine months ended December 31, 2015 and closure of Trading Window.

Dear Sirs,

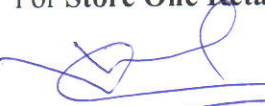
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, January 22, 2016, to consider and approve *inter alia* the unaudited financial results of the Company for the quarter and nine months ended December 31, 2015.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window, for dealing in securities of the Company, has been closed and shall remain closed till January 24, 2016.

Please take the above information on record.

Thanking you,

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


Vikas Khandelwal
Company Secretary



Store One Retail India Limited

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Registered office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001 | T: 011 30252900 | F: 011 30252901
CIN: L52190DL2005PLC181536 | Website: www.storeone.in | E-mail: helpdesk@indiabulls.com

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