

September 2, 2015

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 51	Bombay Stock Exchange Limited, 25 th Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai - 400001
National Securities Depository Limited Trade World, A wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited 17 th Floor, P J Towers, Dalal Street, Mumbai - 400001
LINK INTIME INDIA PVT LTD. 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase-1, PVR Naraina, New Delhi-110028	

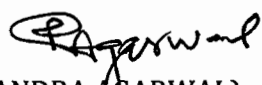
Subject: Notice of AGM and Book closure

Dear Sir/ Ma'am,

This is to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with clause 16 of Listing Agreement, that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September 2015 to 30th September, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on September 30th, 2015 at Khasra no. 1138, Shani Bazar Chowk, Rajokari, New Delhi - 110038.

Yours Truly,

For V2 Retail Limited


(RAM CHANDRA AGARWAL)
Chairman and Managing Director