



20/06/2020

To

The Secretary,  
National Stock Exchange of India Limited  
Plot No.C/1, G Block, Bandra Kurla Complex  
Bandra (East) Mumbai-400 051  
Scrip Symbol: V2RETAIL

**Sub: Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Intimation of the Meeting of the Board of Directors scheduled on June 25, 2020 to consider, adopt and approve standalone and consolidated audited financial results/statements for the Quarter and year ended March 31, 2020.**

Dear Sir/ Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 25, 2020, inter-alia, to consider and approve Standalone and Consolidated Audited financial results/statements for the Quarter and year ended March 31, 2020.

In terms of the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the Company is exempted from the publication of newspaper advertisement under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. However, intimation of the notice of the Board Meeting to the Stock Exchange will be available on the Company's website.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all Insiders, Directors and Designated Employees for dealing in securities of V2 Retail Limited has commenced from April 1, 2020, and shall continue till 48 hours after the declaration of standalone and consolidated audited financial results/statements of the Company for the quarter and year ended March 31, 2020.

This is for your kind information and records.

Thanking you,  
For **V2 Retail Limited**

**Ram Chandra Agarwal**  
**Chairman & Managing Director**  
**DIN 00491885**