



V2 Retail Limited

30/06/2020

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East) Mumbai-400051, NSE Code- V2RETAIL	<u>BSE Limited</u> 25 th floor, PJ Tower, Dalal Street, Mumbai-400001 BSE Code-532867
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Subject- Intimation for Closure of Trading Window
Ref: V2 Retail Limited (Symbol: V2 Retail, Scrip Code: 532867)

Pursuant to provision of SEBI (Prohibition on Insider Trading) Regulations 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the NSE circular no. NSE/CML/2019/11 and BSE circular no. LIST/COMP/01/2019-20 dated April 02, 2019 regarding Trading Restriction Period, the Trading window for dealing/trading in the securities of the Company shall remain closed for all the Insiders from July 1, 2020 till the end of 48 hour after declaration of financial results for the first quarter ended on 30th June, 2020.

Kindly take note that the date of Board Meeting to be held for consideration and approval of financial results for the first quarter ended 30th June, 2020 shall be communicated to the Stock Exchange(s) in due course of the time.

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,
For V2 Retail Limited

Sudhir Kumar
Company Secretary & Compliance Officer