

January 11, 2016

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai-400051	Bombay Stock Exchange Ltd. 25 th Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001
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Subject- Intimation of Board Meeting to consider and adopt the Unaudited Financial Results for the quarter and nine months ended December 31, 2015, as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Ref: V2 Retail Limited (Symbol: V2 Retail, Scrip Code: 532867)

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Friday, 5th February, 2016, at 3.30 P.M. at the registered office of the Company for the purpose of considering and adopting the Unaudited Financial Results for the quarter and nine months ended December 31, 2015.

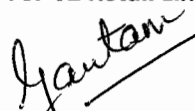
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from 11th January, 2016 to 7th February, 2016 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited



(GAUTAM)
Company Secretary

