



PRICE "LESS" FASHION

14<sup>th</sup> January, 2015

Ref. No.: CS/S/L-53/2014-15

To,

To:  
The Listing Department  
**NATIONAL STOCK EXCHANGE OF  
INDIA LIMITED**  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051  
**Scrip Code: VMART**  
Fax: 022-26598120  
Email: cmlist@nse.co.in

To:  
The Corporate Relationship Department  
**THE BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip code: 534976**  
Fax: 022-22723121  
Email: corp.relations@bseindia.com

Sir,

**Sub : Notice of Board Meeting**

Pursuant to the Provisions of Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors will be held at the Registered Office of the Company at F-11, Udyog Nagar Industrial Area, Rohtak Road, Peeragarhi, New Delhi – 110041 on Thursday, the 22<sup>nd</sup> day of January, 2015, to inter-alia, consider, approve and take on record the unaudited financial results of the Company for the third quarter and the nine months ended 31<sup>st</sup> December, 2014.

We further wish to inform that for the purpose of the above and as per the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company by the Company's Directors, Officers and designated employees has been closed from 14<sup>th</sup> January, 2015 to 23<sup>rd</sup> January, 2015 (both days inclusive).

You are requested to kindly take the above on record.

Yours truly,

Thanking you,  
For V-Mart Retail Limited

  
Sudhir Kumar  
Company Secretary

CIN-L51909DL2002PLC163727  
Fax-011-45254429

V-MART RETAIL LTD.

F-11, Udyog Nagar Industrial Area, Rohtak Road, Peeragarhi,  
New Delhi - 110 041

Tel # 011-45254444 • Email ID : info@vmart.co.in • Website : www.vmart.co.in