



PRICE "LESS" FASHION

21st October, 2015

Ref. No. CS/S/L- 80/2015-16

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
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Sir,

Sub: Notice of Board Meeting

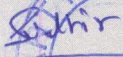
Pursuant to the Provisions of Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors will be held at the Corporate Office of the Company at Plot No. 862, Udyog Vihar, Industrial Area, Phase -V, Gurgaon – 122016 (Haryana) on Friday, the 30th day of October, 2015, to inter- alia, consider, approve and take on record the unaudited financial results of the Company for the second quarter and the half year ended 30th September, 2015.

We further wish to inform that for the purpose of the above and as per the Company's code of conduct pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Company's Directors, Officers, Designated employees and connected persons will remain closed from 22nd October, 2015 to 1st November, 2015 (both days inclusive).

You are requested to kindly take the above on record.

Thanking you,

Yours truly,
For V-Mart Retail Limited



Sudhir Kumar
Company Secretary

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
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