



PRICE "LESS" FASHION

22nd July, 2015

Ref. No. CS/S/L- 70/2015-16

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

Sir,

Sub: Notice of Board Meeting

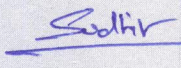
Pursuant to the Provisions of Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors will be held at the Corporate Office of the Company at Plot No. 862, Udyog Vihar, Industrial Area, Phase V, Gurgaon - 122016 (Haryana) on Thursday, the 30th day of July, 2015,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

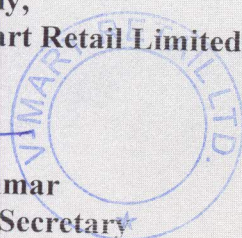
We further wish to inform that for the purpose of the above and as per the Company's code of conduct pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Company's Directors, Officers, Designated employees and connected persons will remain closed from 23rd July, 2015 to 31st July, 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)
Tel # 0124-4640030, Fax No. : 0124-4640046 * Email : info@vmart.co.in * Website : www.vmart.co.in