



PRICE "LESS" FASHION

28<sup>th</sup> July, 2016

Ref. No. CS/S/L- 123/2016-17

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**

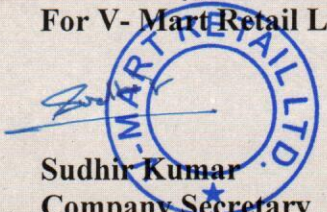
Pursuant to the Regulation 29(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company on Friday, 5<sup>th</sup> day of August, 2016, to inter- alia, consider, approve and take on record the unaudited financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2016.

We further wish to inform you 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 has been closed from 28<sup>th</sup> July, 2016 till 8<sup>th</sup> August, 2016 (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.**