

May 19, 2014

The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	Bombay Stock Exchange of India, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai - 400001
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Subject- Intimation for calling a Board Meeting to consider and adopt the Audited Result for the quarter and year ended March 31, 2014.

Dear Sir/Ma'am,

Pursuant to Clause 41 of the Listing Agreement, the meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2014, at 3.30 P.M. at the registered office of the Company for the purpose of considering and adopting the Audited Results for the quarter and year ended March 31, 2014.

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited


(Ram Chandra Agarwal)

Chairman & Managing Director