



September 1, 2018

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 4000 51	BSE (Bombay Stock Exchange) Limited, 25 th Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai - 400001
National Securities Depository Limited Trade World, A wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited 17 th Floor, P J Towers, Dalal Street, Mumbai – 400001
LINK INTIME INDIA PVT LTD. 44, Community Centre, 2 nd Floor, Naraina Industrial Area, Phase-1, PVR Naraina, New Delhi-110028	

Subject: Notice of 17th Annual General Meeting, Book closure & Event Calendar.

Dear Sir/ Ma'am,

This is to inform you that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligation Disclosure Requirements) Regulation 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 23rd September 2018 to 29th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, September 29th, 2018 at 10:00 AM at Khasra no. 1138, Shani Bazar Chowk, Rajokari, New Delhi - 110038.

Further kindly refer the enclosed Event Calendar pertaining to aforesaid Annual General Meeting.

Kindly take the same on your record.

Yours Truly,

For V2 Retail Limited

Umesh Kumar

Company Secretary & Compliance officer

Khasra No. 919,921,926,928, Extended Lal Dora Abadi Village Kapashera Teshil Vasant Vihar,
South West Delhi -110037 Land Mark:- Fun N Food Village Amusement Park • Tel.: 011-41771850

• E-mail : customercare@vrl.net.in, cs@vrl.net.in • Website: www.v2retail.com • CIN : L74999DL2001PLC147724



Date:-01.09.2018

Calendar of Event for 17th Annual General Meeting of V2 Retail Limited

SR No	Activities	Date
1	Book Closure	23-09-2018 to 29-09-2018 (Both Days inclusive)
	Record Date	22.09.2018
2	e-Voting 1st Cut Off (BO Data Date)	24-08-2018
3	e-Voting 2nd Cut Off (Eligibility for E voting)	22.09.2018
4	AGM	29-09-2018 (10:00 AM)
5	Bonus	NA
6	Dividend Dividend per shares Rs xxx.xxxx) Dividend Rate	NA
7	Evoting Start Date & Time	26-09-2018 (9.00 A.M)
8	Evoting End Date & Time	28-09-2018 (5.00 P.M.)
9	Voting Result Date	29-09-2018

