

— STORE —  
**one**

October 13, 2015

**Scrip Code - 532679**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**STOREONE**  
National Stock Exchange of India Limited,  
'Exchange Plaza'  
Bandra-Kurla Complex,  
Bandra (East)  
MUMBAI - 400 051

**Sub: Intimation of Board Meeting for consideration and approval of the un-audited Financial Results of Store One Retail India Limited (the Company) for the quarter and half year ended September 30, 2015 and closure of Trading Window.**

Dear Sirs,

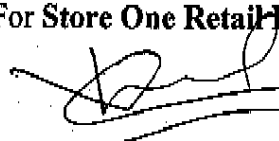
Pursuant to Clause 41 of the Listing Agreement with the Stock Exchange, we wish to inform, that, a meeting of the Board of Directors of the Company will be held on Wednesday, October 21, 2015, to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the quarter and half year ended September 30, 2015.

We further wish to inform that the Trading Window of the Company, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, has been closed and shall remain closed till October 23, 2015, in view of Board Meeting scheduled for October 21, 2015, for the aforesaid purpose.

Please take the above information on your record.

Thanking you,

Yours truly,  
For Store One Retail India Limited

  
Vikas Khandelwal  
Company Secretary

**Store One Retail India Limited**

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Registered office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110001 | T: 011 30252900 | F: 011 30252901  
CIN: L52190DL2005PLC181536 | Website: www.storeone.in | E-mail: helpdesk@indiabulls.com