



January 13, 2017

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai-400051 Code V2 Retail Limited	<b>BSE (Bombay Stock Exchange) Ltd.</b> <del>25<sup>th</sup> Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001</del> <b>Scrip Code: 532867</b>
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**Subject- Intimation of Board Meeting to consider and adopt the unaudited Financial Results along with limited review report for the quarter ended December 31, 2016, as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window**

**Ref: V2 Retail Limited (Symbol: V2 Retail, Scrip Code: 532867)**

**Dear Sir/Ma'am,**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Wednesday, 25th January, 2017, at 3:30 P.M. at the registered office of the Company for the purpose of considering and adopting the unaudited Financial Results along with limited review report for the quarter ended December 31, 2016.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from 14<sup>th</sup> January, 2017 to 30<sup>th</sup> January, 2017 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited

(Mr. Umesh Kumar)

Company Secretary & Compliance Officer  
V2 Retail Ltd



## V2 Retail Limited

Regd. Office: Khasra no. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil, Vasant Vihar, New Delhi-110037

Tel: 011-41771850, Website: www.v2retail.com, Email- cs@vrl.net.in

CIN NO. : L74999DL2001PLC147724


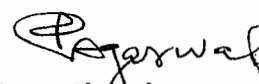
### **Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Place: New Delhi  
Date: 13.01.2017

For V2 Retail Limited



(Mr. Ram Chandra Agarwal)  
Chairman and Managing Director  
DIN- 00491885

Address: - B1-801, lagoon apartment  
Ambience island Gurgaon 122002



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For V2 Retail Limited  
Sd/-

Place: New Delhi  
Date: 13.01.2017

(Mr. Ram Chandra Agarwal)  
Chairman and Managing Director  
DIN- 00491885

Address: B1-801, lagoon apartment Ambience island Gurgaon 122002



## वी2 रिटेल लिमिटेड

पंजी. कार्यालय: खसरा नं०: 928, एक्सटेंडेड लाल डोरा आबादी, विलेज कापसहेड़ा, तहसील, वसंत विहार, नई दिल्ली-110037  
CIN- L74999DL2001PLC147724, फोन: 011-41771850  
ईमेल आईडी: cs@vrl.net.in, वेबसाइट: www.v2retail.com

### **सेबी (लिसिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के नियम 29 के अनुसार बोर्ड के बैठक की सूचना**

सेबी (लिसिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के नियम 29 के अनुसार, 31 दिसम्बर, 2016 को समाप्त तिमाही के लिए सीमित समीक्षा रिपोर्ट के साथ अनकंक्षित वित्तीय परिणामों पर विचार और ग्रहण के उद्देश्य के लिए कंपनी के निदेशक मंडल की बैठक बुधवार, 25 जनवरी, 2017 को दोपहर 3:30 बजे कंपनी के पंजीकृत कार्यालय में आयोजित की जाएगी।

आगे, सेबी (इनसाइडर ट्रेडिंग के निषेध) विनियम 2015, के प्रावधानों के अनुसार, विनियमन निगरानी और इनसाइडरों द्वारा रिपोर्टिंग के लिए कंपनी की आचार संहिता के अनुसार कंपनी की प्रतिभूतियों में निपटने के लिए ट्रेडिंग विंडो, 14 जनवरी, 2017 से 30 जनवरी, 2017 (दोनों दिनों सहित) तक सभी इनसाइडरों के लिए बंद रहेंगे।

कृते वी2 रिटेल लिमिटेड  
हस्ता/-

स्थान: नई दिल्ली  
तिथि: 13.01.2017

(श्री. राम चंद्र अग्रवाल)  
अध्यक्ष एवं प्रबंध निदेशक  
DIN- 00491885

पता: बी1-801, लैगून अपार्टमेंट एम्बिएंस आइलैंड गुडगांव 122002

PUBLICATION	SIZE	RATES	AMOUNT
MINT (ENGLISH, ALL EDITION) +	8CM X 6CM	@ RS. 74/PSC	3,552.00
NAYA INDIA (HINDI, DELHI)			
SERVICE TAX : 2..25%			79.92
<b>TOTAL AMOUNT</b>			<b>3,631.92</b>