

May 16, 2016

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	<b>BSE (Bombay Stock Exchange) Ltd.</b> 25 <sup>th</sup> Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001
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**Subject- Intimation of Board Meeting to consider and adopt the audited Financial Results for the quarter and year ended March 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 Friday, 27<sup>th</sup> May, 2016, at 4.00 P.M. at the registered office of the Company for the purpose of considering and adopting the audited Financial Results for the quarter and year ended March 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 16<sup>th</sup> May, 2016 to 31<sup>st</sup> May, 2016 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited

  
(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: 011-32316262, 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

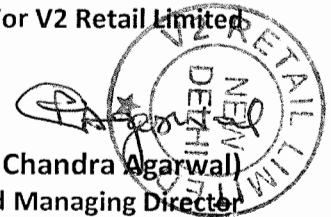
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Place: New Delhi

Date: 16.05.2016

For V2 Retail Limited



(Ram Chandra Agarwal)

Chairman and Managing Director

DIN- 00491885