

August 02, 2016

The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Code V2 Retail Limited	BSE (Bombay Stock Exchange) Ltd. 25 th Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001 Scrip Code: 532867
---	---

Subject- Intimation of Board Meeting to consider and adopt the unaudited Financial Results along with limited review report for the quarter ended June 30, 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, 12th August, 2016, at 4:00 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 June 30, 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 02nd August, 2016 to 17th August, 2016 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited

(Mr. Nimesh 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

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 12th August, 2016, at 4:00 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 June 30, 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 2nd August, 2016 to 17th August, 2016 (both days inclusive).

For V2 Retail Limited

Place: New Delhi
Date: 02.08.2016


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

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