



November 29, 2017

To,

<u>National Stock Exchange of India Limited</u> Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East) Mumbai-400051, NSE Code- V2RETAIL	<u>BSE (Bombay Stock Exchange) Limited</u> 25 th floor, "PhirozeJeejeebhoy Tower", Dalal Street, Narimal Point, Mumbai- 400001 BSE Code-532867
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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 September 30, 2017, 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 Monday, 11th December, 2017, 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 September 30, 2017.

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 30th November, 2017 to 13th December, 2017 (both days inclusive)

Further company has adopted for IND-AS for the first time from this financial year (i.e. 2017-18) therefore due date for submission of financial results for the quarter ended September 30, 2017 is December 14, 2017 (SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016).

This is for your information and record.

For V2 Retail Limited

(Unesh Kumar)

Company Secretary & Compliance Officer
V2 Retail Ltd

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



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: 29.11.2017



For V2 Retail Limited

(Ramchandra Agarwal)
Chairman & Managing Director
DIN 00491885



V2 Retail Limited

Regd. Office: Khasra No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil, Vasant Vihar, New Delhi-110037
CIN- L74999DL2001PLC147724, Ph: 011-41771850
Email: cs@vrl.net.in, website: www.v2retail.com

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For V2 Retail Limited
Sd/-
(Ramchandra Agarwal)
Chairman & Managing Director
DIN 00491885

Place: New Delhi
Date: 29.11.2017



वी२ रिटेल लिमिटेड

पंजी. कार्यालय: खसरा नं०: 928, एक्सटेण्डेड 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 (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के नियमन 29 के अनुसार बोर्ड के बैठक की सूचना

सेबी (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताओं) विनियम 2015 के नियमन 29 के अनुसार, 30 सितम्बर, 2017 को समाप्त तिमाही लिए सीमित समीक्षा रिपोर्ट के साथ अनकंक्षित वित्तीय परिणामों पर विचार और ग्रहण के उद्देश्य के लिए कंपनी के निदेशक मंडल की बैठक सोमवार 11 दिसम्बर, 2017 को शाम 4:00 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, 30 नवम्बर, 2017 से 13 दिसम्बर, 2017 (दोनों दिनों सहित) तक सभी इनसाइडरों के लिए बंद रहेंगे।

साथ ही कंपनी ने इस वित्तीय वर्ष (अर्थात् 2017-18) से पहली बार इंड-एस अपनाया है इसलिए 30 सितम्बर 2017 को समाप्त तिमाही के वित्तीय परिणाम प्रस्तुत करने की निर्धारित तिथि 14 दिसम्बर, 2017 है (सेबी परिपत्र सीआईआर/सीएफडी/एफसी/62/2016 दिनांक 05 जुलाई, 2016)।

कृते वी२ रिटेल लिमिटेड
हस्ता/-
(रामचंद्र अग्रवाल)
अध्यक्ष एवं प्रबंध निदेशक
DIN 00491885

स्थान: नई दिल्ली
तिथि: 29.11.2017

PUBLICATION	SIZE	RATE	AMOUNT
FINANCIAL EXPRESS (ENGLISH, ALL EDITION) +	8CM X 7CM	@ RS. 90/- PSC	5,040.00
JANSATTA (HINDI, DELHI)	8CM X 7CM		
ADD: GST 5%			252.00
TOTAL AMOUNT			5,292.00