



October 30, 2021

To,

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra(East)<br>Mumbai - 400051<br><br><b>NSE Code- V2RETAIL</b> | <b>BSE Limited</b><br>25 <sup>th</sup> floor, PJ Tower,<br>Dalal Street,<br>Mumbai-400001<br><br><b>BSE Code-532867</b> |
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Dear Sir(s),

**Sub : Intimation of Board Meeting to be held on 11th November, 2021**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of V2 Retail Limited is scheduled to be held on Thursday, November 11, 2021, to, inter alia, consider, approve and take on record the unaudited financial results of the Company for the second quarter and half year ended on September 30, 2021.

In this regard, please refer to the earlier Company intimation dated 30th September, 2021, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in shares of the Company, for persons specified under the Code, is closed since 1st October, 2021. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto Saturday, 13th November, 2021 (both days inclusive).

You are requested to kindly take the above information on record.

Thanking you,

Yours truly,  
For V2 Retail Limited

**Sudhir Kumar**  
Company Secretary & Compliance Officer