



To,

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, BandraKurla Complex, Bandra(East) Mumbai- 400051, NSE Code- V2RETAIL	BSE Limited 25 th floor, PJ Tower, Dalal Street, Mumbai-400001 BSE Code-532867
---	--

Subject- Intimation of Board Meeting to consider and adopt the unaudited Financial Results along with limited review report for the quarter and half year ended December 31, 2019, as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & other matters given below.

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

This is pursuant to regulation 29 of SEBI (Listing obligation and Disclosures requirement) Regulations 2015, the meeting of Board of Director of V2 Retail limited will be held on Monday, 27th January 2020 at 2:00 P. M, at the registered office of the company for considering and approving following matters;

1. Adopting unaudited Financial Results for 3rd Quarter ending 31st December 2019 with Limited Review Report.
2. Appointment of Independent Directors.
3. Any other matter with the consent of Chairman.

In continuation to letter Dated January 04 2020, trading window for dealing in the securities of the Company has been closed for all the Insiders from 04th January 2020 and shall remain closed till the end of 48 hour after declaration of unaudited financial results along with limited review report for the quarter ended on December 31, 2019

This is for your information and record.

Akash Aggarwal
For V2 Retail Limited


Akash Aggarwal
Whole Time Director
Place: Delhi
Date: 18/01/2020

JK