

V2 Retail Limited

31/03/2021

To,

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

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition on Insider Trading) Regulations 2015 and in terms of Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), the Trading Window for dealing/trading in the shares of the Company, for the persons specified under the Code, shall remain closed from "1st April, 2021 till the end of 48 hours after declaration of financial results for the fourth quarter and financial year ended 31st March, 2021(both 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