

V2 Retail Limited

04/01/2020

To,

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

Subject- Intimation for Closure of Trading Window

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

Pursuant to provision of SEBI (Prohibition on Insider Trading) Regulations 2015 as amended for regulating, monitoring and reporting by insider vide circular No. NSE/CML/2019/11 dated April 02, 2019 issued by the National Stock Exchange of India Limited, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from January 4, 2020 till the end of 48 hour after declaration of unaudited financial results for the quarter ended on 31st December 2019

Kindly take note that date of board meeting to be held for consideration and approval of unaudited financial results for the quarter ended on 31st December 2019 shall be communicated in due course of the time.

This is for your information and record.

For V2 Retail Limited

Ram Chandra Agarwal Managing Director Date: 04/01/2020

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

