

## V2 Retail Limited

29/06/2023

To,

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

## Sub:Intimation for Closure of Trading Window

Dear Sir/Madam,

This is to inform you that pursuant to the provisions of SEBI (Prohibition of 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 July, 2023 till the end of 48 hours after declaration of financial results for the first quarter ended 30th June, 2023(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