

V2 Retail Limited

24.02.2020

To,

BSE Limited

Corporate Relationship Department
1st Floor, New Trading, Rotunda Building,
P.I. Towara, Dalal Street, Fort

P J Towers, Dalal Street, Fort,

Mumbai - 400 001, Fax: 022 22723121 Email: corp.relations@bseindia.com

Scrip Code - 532867

National Stock Exchange Of India Limited

Listing Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051, Fax: 022 26598120

Email: cmlist@nse.co.in Scrip Code - V2RETAIL

Sub: Intimation of ESOP Allotment Committee Meeting

Dear Sir,

This is to intimate that the meeting of ESOP Allotment committee to be held on Monday, 02nd March 2020 to consider allotment of Shares to the eligible Employee under Scheme Employee Stock Option Scheme 2016, who have chosen to exercise their option under prevailing Employees Stock option Scheme of the company.

This is for the information of the Exchanges.

This intimation will also be published on Company's website

Thanking you,

Yours Sincerely

Company Secretary & Compliance Officer

Place: Delhi

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