



Ref: No. CS/S/L-464/ 2020-21

14<sup>th</sup> January, 2021

<p>To: The Listing Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b></p> <p>Bandra-Kurla Complex Bandra (E), Mumbai-400 051 <b>Scrip Code: VMART</b> Fax: 022-26598120 Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></p>	<p>To: The Corporate Relationship Department <b>THE BSE LIMITED</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 <b>Scrip code: 534976</b> Fax: 022-22723121 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></p>
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Sir,

**Sub: Intimation of Board Meeting & Closure of Trading Window**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Friday, January 22, 2021 to inter alia, consider, approve and take on record the unaudited financial results of the Company for the third quarter ended on December 31, 2020.

Further, as intimated earlier vide letter no. Ref. No.: CS/S/L- 459/2020-21 dated December 29, 2020, pu 368.7B.35Tm73 368.73 Tmß.

**V-MART RETAIL LTD.**

CIN- L51909DL2002PLC163727

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Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092