

January 13, 2017

The National Stock Exchange of India Limited	BSE (Bombay Stock Exchange) Ltd.
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051	25 th Floor, "Phiroze Jeejeebhoy Towers", Dalal Street, Mumbai-400001
Code V2 Retail Limited	Scrip Code: 532867

Subject- Intimation of Board Meeting to consider and adopt the unaudited Financial Results along with limited review report for the quarter ended December 31, 2016, as per the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

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

Dear Sir/Ma'am,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Wednesday, 25th January, 2017, at 3:30 P.M. at the registered office of the Company for the purpose of considering and adopting the unaudited Financial Results along with limited review report for the quarter ended December 31, 2016.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from 14th January, 2017 to 30th January, 2017 (both days inclusive).

This is for your information and record.

Thanking You,

Yours Sincerely,

For V2 Retail Limited

(Mr. Umesh Kumar)

Company Secretary & Compliance Officer
V2 Retail Ltd



V2 Retail Limited

Regd. Office: Khasra no. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil, Vasant Vihar, New Delhi-110037

Tel: 011-41771850, Website: www.v2retail.com, Email- cs@vrl.net.in

CIN NO. : L74999DL2001PLC147724

Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


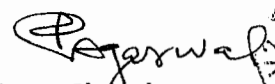
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Place: New Delhi

Date: 13.01.2017

For V2 Retail Limited



(Mr. Ram Chandra Agarwal)

Chairman and Managing Director

DIN- 00491885

Address: - B1-801, lagoon apartment
Ambience island Gurgaon 122002