

06<sup>th</sup> Feb, 2017

<b>The General Manager</b> Department of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>The Manager(Listing)</b> National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra(E), Mumbai-400051
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**Sub: Notice of the Board Meeting-REI Six Ten Retail Limited**

This is to inform you that 08/2017 meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2017 at its Corporate Office at 58A/1, Sainik Farm, New Delhi-110062 at 12:30 P.M, inter alia, to consider the following items:

1. To discuss, consider and approve the Un-audited Financial Results of the Company for the quarter/nine months ended 31<sup>st</sup> December, 2016.
2. Any other item as the Board may deem fit.

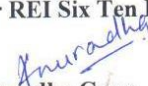
**Pls. note that Trading Window will be closed from the closing of business hours of 06<sup>th</sup> February, 2017 till the closing of the business hours of 16<sup>th</sup> February, 2017.**

This is for your kind information and records.

Thanking You,

Yours faithfully,

**For REI Six Ten Retail Limited**

  
**Anuradha Gaur**  
Company Secretary