

Ref. No. CS/S/L-407 /2020-21

To:

The Listing Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

"Exchange Plaza" Bandra-Kurla Complex Bandra (E), Mumbai-400 051

Scrip Code: VMART Fax: 022-26598120 Email: cmlist@nse.co.in To:

The Corporate Relationship Department

THE BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip code: 534976 Fax: 022-22723121

Email: corp.relations@bseindia.com

Dear Sir(s),

<u>Sub: Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – COVID 19</u>

This is to inform you that, due to the global outbreak of Coronavirus disease 2019 (COVID-19) pandemic, the Company has taken a series of proactive and preventive measures to ensure the safety and health of all its customers, employees and society. We appreciate the efforts of medical professionals, police personnel, local authorities, State and Central governments and in line with their various directives to prevent the spread of COVID-19, all of our retail stores except three, our corporate office and other zonal offices, are under temporary lock down. Our warehouse is operational at a bare minimum level, only to support our functional retail stores and to support various NGOs and local administration in distributing packed food items to the economically weaker sections in the catchment areas. The beta version of our ecommerce platform (www.vmartretail.com) is also partially operational to support our customers. The customers have appreciated these initiatives; however the sales from these channels are inconsequential.

We also applaud the efforts of our front end store staff in distributing packed food items to more than 20,000 families daily in the vicinity of all stores in different cities and towns, across India.

V-MART RETAIL LTD. CIN-L51909DL2002PLC163727





The duration of such temporary lock down of the above mentioned premises will depend upon the directives of the Government of India and respective State Governments. The overall operations of the Company have been adversely impacted. In this evolving situation, the overall financial impact or the duration thereof cannot be predicted with any reasonable certainty.

The Company will continue to closely monitor the situation and take appropriate action as per regulatory guidance. We request you to kindly take the above information on your record.

Thanking you,

Yours truly, For V- Mart Retail Limited

Sd/-Megha Tandon Company Secretary Date: 13th April, 2020

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