

# Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West), Maharashtra, India - 400 604

Tel.: 91 22 33400500 • Fax: 91 22 33400599 • e-mail: info@dmartindia.com • Website: www.dmartindia.com

Date: July 18, 2018

To,

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 540376

**The National Stock Exchange of India Ltd.**  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
NSE Scrip Symbol: DMART

**Subject: Notice of the Board Meeting scheduled to be held on Monday, July 30, 2018**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, July 30, 2018 to, inter-alia, consider and approve the Standalone un-audited Financial Results of the Company for the quarter ended on June 30, 2018.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Kindly take the above on record and oblige.

Thank you,

Yours faithfully

**For Avenue Supermarts Limited**

**Ashu Gupta**

**Company Secretary & Compliance Officer**

