

# 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: October 04, 2017

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 Saturday, October 14, 2017**

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 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 14, 2017 to, inter-alia, consider and approve the Standalone un-audited Financial Results of the Company for the quarter and half year ended on September 30, 2017.

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.

Thanking You,

Yours faithfully

**For Avenue Supermarts Limited**

**Ashu Gupta**

**Company Secretary & Compliance Officer**

