

# 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

February 10, 2020

## BSE Limited

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

## The National Stock Exchange of India Limited

Corporate Communications Department  
Exchange Plaza, 5<sup>th</sup> floor  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

**Sub: Qualified institutions placement of equity shares of face value Rs. 10 each (the "Equity Shares") by Avenue Supermarts Limited (the "Company") under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the "SEBI ICDR Regulations"), and Sections 42 and 62 of the Companies Act, 2013, as amended, including the rules made thereunder (the "Issue").**

Dear Sir/ Madam,

Please note that the Operations Committee (the "**Committee**") of the Company, at its meeting held on February 10, 2020, approved and adopted the Placement Document dated February 10, 2020 in connection with the Issue.

The Issue opened on February 5, 2020 and closed today i.e. on February 10, 2020, and the same was intimated pursuant to our letters dated February 5, 2020 and February 10, 2020, respectively.

The meeting of the Committee commenced at 9.00 p.m. and concluded at 9.45 p.m.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,  
Yours faithfully,

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary and Compliance Officer

