

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

July 24, 2017

To,
BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The National Stock Exchange of India Ltd.
Corporate Communications Department
“Exchange Plaza”, 5thFloor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Book Closure Notice and e-voting cut-off date

Dear Sir /Madam,

We request you to kindly note that the 17th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 6thSeptember, 2017 and the Register of Members and Share Transfer Books of the Company will be closed from Thursday, 31st August, 2017 to Wednesday, 6thSeptember, 2017 (both days inclusive) in this respect, in accordance with Regulation 42 of the Listing Regulations.

Further, please note that the Company is offering remote e-voting facility to its members holding shares either in physical or in dematerialized mode as on the cut-off date i.e. Wednesday, 30thAugust, 2017. The remote e-voting facility will commence on Saturday, 2ndSeptember, 2017 (9:00 am) and ends on Tuesday, 5thSeptember, 2017 (5:00 pm), in accordance with Regulation 44 of the Listing Regulations.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,
For Avenue Supermarts Limited

Ashu Gupta

Ashu Gupta
Company Secretary & Compliance Officer



CC :

1. National Securities Depository Ltd.
Trade Tower, 4th Floor,
Kamla Mill Compound,
Lower Parel, Mumbai – 400 013
2. Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
3. Link Intime India Private Limited
C - 101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West) Mumbai - 400 083