

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, 2019

To,

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

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

BSE Scrip Code: 540376

NSE Scrip Symbol: DMART

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 14th August, 2019 to Tuesday, 20th August, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 19th Annual General of the Company scheduled to be held on Tuesday, 20th August, 2019 at Nehru Centre Auditorium, Discovery of India Building, Ground Floor, Dr. Annie Besant Road, Worli, Mumbai- 400 018.

Kindly take the same on your record and acknowledge.

Thanking you.

Yours faithfully,

For Avenue Supermarts Limited

Ashu Gupta
Company Secretary & Compliance Officer



CC :

1. National Securities Depository Limited
Trade Tower, 4th Floor, Kamala Mill Compound,
Lower Parel, Mumbai – 400 013
2. Central Depository Services (India) Limited
Marathon Futurex, Unit No. 2501, 25th Floor, A Wing,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel, Mumbai 400013
3. Link Intime India Private Limited
C - 101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai– 400 083