

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

January 6, 2020

To,

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

The National Stock Exchange of India Limited
Corporate Communications Department
“Exchange Plaza”, 5th Floor,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
NSE Scrip Symbol: DMART

**Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Saturday,
January 11, 2020**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith, copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Saturday, January 11, 2020, published in following newspapers:

1. Financial Express on January 4, 2020 and
2. Navshakti on January 4, 2020

Kindly take the above on record and oblige.

Thank you,

Yours faithfully,

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer



Encl : As above

SATURDAY, JANUARY 4, 2020

FINANCIAL EXPRESS

AVENUE SUPERMARTS LIMITED

Regd. Office: Anjaneya CHS Limited, Orchard Avenue,

Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076

Corporate Office: B - 72/72A, Wagle Industrial Estate, Road No. 33,

Kamgar Hospital Road, Thane - 400 604;

Tel No.: 91-22-3340 0500, +91-22-7123 0500; Fax No.: +91-22-3340 0599;

Website: www.dmartindia.com; Email id: investorrelations@dmartindia.com

CIN: L51900MH2000PLC126473

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Saturday, January 11, 2020 to, inter alia, consider and approve the un-audited standalone & consolidated financial results of the Company for the quarter and nine months ended on December 31, 2019.

The said Notice is also available on the website of the Company at www.dmartindia.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For AVENUE SUPERMARTS LIMITED

Sd/-

Ashu Gupta

Company Secretary

Place: Mumbai

Date: 02.01.2020

बवशक्ति

मुंबई, शनिवार, ४ जानेवारी २०२०

अॅव्हेन्यू सुपरमार्ट्स लिमिटेड

नोंदणीकृत कार्यालय: अंजनेय सीएचएस लिमिटेड, ऑर्चर्ड अॅव्हेन्यू,
हिरानंदानी फाऊंडेशन स्कूल समोर, पवई, मुंबई-४०० ०७६

कॉर्पोरेट कार्यालय: बी-७२/७२अ, वागळे इंडस्ट्रीयल इस्टेट, रोड नं. ३३, कामगार हॉस्पिटल रोड, ठाणे-४०० ६०४

फोन: +९१-२२-३३४० ०५००, +९१-२२-७१२३ ०५००; फॅक्स: +९१-२२-३३४० ०५९९;

वेबसाईट: www.dmartindia.com; ई-मेल आयडी: investorrelations@dmartindia.com

CIN: L51900MH2000PLC126473

सूचना

सेबीच्या (लिस्टिंग दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम २०१५ च्या अधिनियम २९ अन्वये अधिनियम ४७ सहीत या द्वारे सूचना दिली जाते की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही आणि नऊ माहीसाठीचे अलेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय ताळेबंदांवर विचार करून त्यास मंजुरी देण्यासाठी संचालक मंडळाची सभा शनिवार, दिनांक ११ जानेवारी, २०२० रोजी आयोजित करण्यात आली आहे.

संदर सूचना कंपनी वेबसाईट www.dmartindia.com, बॉम्बे स्टॉक एक्सचेंज वेबसाईट www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड वेबसाईट www.nseindia.com वर उपलब्ध आहे.

अॅव्हेन्यू सुपरमार्ट्स लिमिटेड करिता,

स्वाक्षरी

आशु गुप्ता

कंपनी सेक्रेटरी

स्थळ: मुंबई

दिनांक: ०२.०१.२०२०