

# 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 2, 2020

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”, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051

**BSE Scrip Code: 540376**

**NSE Scrip Symbol: DMART**

**Subject: Notice of the Board Meeting scheduled to be held on Saturday, January 11, 2020**

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 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.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to approval of financial results will also be 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**

