

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

Date: January 3, 2019

To,

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

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

Subject: Notice of the Board Meeting scheduled to be held on Saturday, January 12, 2019

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 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 12, 2019 to, inter-alia, consider and approve the Standalone un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2018.

In terms of Regulation 47 (4) of the SEBI Regulations, a notice with respect to the above is also being advertised in the newspapers.

Kindly take the above on record and oblige.

Thank you,

Yours faithfully

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer

