

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: April 30, 2019

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”, 5th 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, May 11, 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 meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 11, 2019 to, inter alia, consider and approve :

1. The Standalone Audited Financial Statements for the quarter ended March 31, 2019 and Standalone & Consolidated Audited Financial Statements for year ended March 31, 2019.
2. Issue of Non-convertible debentures on private placement basis, subject to the approval of shareholders of the Company at its ensuing Annual General Meeting.
3. Issue of equity shares and/ or any other securities convertible into equity shares by way of Qualified Institutions Placement, subject to the approval of shareholders of the Company at its ensuing Annual General Meeting.

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

