

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 25, 2018

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,

We request you to kindly note that the 18th Annual General Meeting (AGM) of Company is scheduled to be held on Tuesday, 28th August, 2018.

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 be closed from Wednesday, 22nd August, 2018 to Tuesday, 28th August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

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, Kamla Mill Compound,
Lower Parel, Mumbai – 400 013
2. Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
3. Link Intime India Private Limited
C - 101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai– 400 083