

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 24, 2018

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 5, 2018.

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, May 5, 2018 to, inter alia, consider and approve :

1. The Standalone Audited Financial Statements for the quarter ended March 31, 2018 and Standalone & Consolidated Audited Financial Statements for year ended March 31, 2018.
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.

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.

Further, please note that pursuant to Regulation 33(3)(b)(i) of the SEBI Regulations, the Company will submit standalone quarterly/ year-to-date financial results for all four quarters of the financial year 2018-19 and standalone and consolidated financial results for the financial year ending on March 31, 2019.

Kindly take the above on record and oblige.

Thank you,

Yours faithfully

For Avenue Supermarts Limited

Ashu Gupta

Ashu Gupta

Company Secretary & Compliance Officer

