

# 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

14<sup>th</sup> July, 2021

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”, 5<sup>th</sup> 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,

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 remain closed from Wednesday, 11<sup>th</sup> August, 2021 to Tuesday, 17<sup>th</sup> August, 2021 (both days inclusive) for taking record of Members of the Company for the purpose of 21<sup>st</sup> Annual General of the Company scheduled to be held on Tuesday, 17<sup>th</sup> August, 2021 at 11.00 a.m. IST through video conference/ other audio visual means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

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, 4<sup>th</sup> Floor, Kamla Mill Compound,  
Lower Parel, Mumbai – 400 013
2. Central Depository Services (India) Limited  
Marathon Futurex, Unit No. 2501, 25<sup>th</sup> Floor, A Wing,  
Mafatlal Mills Compound, N M Joshi Marg,  
Lower Parel, Mumbai – 400013
3. Link Intime India Private Limited  
C - 101, 1<sup>st</sup> Floor, 247 Park,  
Lal Bahadur Shastri Marg,  
Vikhroli (West), Mumbai – 400 083