SUGAM VANIJYA HOLDINGS PRIVATE LIMITED
Regd Office: VR Bengaluru, Plot No. 11B, Sy No. 40/9, Dyvasandra Industrial Area
Stage II, KR Puram Hobli
Bengaluru -560 048. Karnataka
CIN No: U74899KA1987PTC070519
Website: www.vrbengaluru.com; Phone No. 080-67234313

Date: 1st April, 2020

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Kind Attn: **Manager – Listing**

Scrip Code: 951654

Dear Sir,

Sub: Intimation of Board Meeting, proposed to be held on April 4, 2020 to consider offering of Senior, Fully Secured, Rated, Listed, Redeemable Non-Convertible Debentures aggregating up to INR 90,00,00,000

We would like to inform you that the Company is desirous to Create, Offer, Issue and Allot, on a Private Placement Basis, Senior, Fully Secured, Rated, Listed, Redeemable Non-Convertible Debentures aggregating up to INR 90,00,00,000 (Indian Rupees Ninety Crore only) ("Bonds"), to Deutsche Bank AG and Standard Chartered Bank, in one or more tranches, within a period of 1 (one) year from the date thereof, on such terms and conditions including price, interest/coupon, premium/discount, tenor etc. and in this regard is holding a meeting of its Board of Directors on **April 4, 2020**.

This intimation is being issued pursuant to Regulation 50 (2) and (3) read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on records.

Yours faithfully,
For Sugam Vanijya Holdings Private Limited

Sd/-
Upasana Dikshit
Company Secretary
Membership No. 32461

Email ID: Upasana_dikshit@virtuousretail.com
Contact Number: +91 9999245725
Address: FF-21, Mahadevapura, Phoenix Market City, Whitefield Main Road, Bengaluru-560048

Date: 1st April, 2020
Place: Bangalore