

SEC/22/2021-22

June 15, 2021

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| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638 | National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP |
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Subject:

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Senior Management of the Company will be meeting Virtual group meeting with Investors/Analysts hosted by Kotak Securities Ltd on Friday, June 18, 2021 at 11.00 am.

This disclosure is made available on the corporate website of the Company and can be accessed using below link:

<https://corporate.shoppersstop.com/investors/disclosures-under-listing-regulations.aspx>

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of this officials or of the Company.

Kindly take the same on the records.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

Vijay Gupta
Head Legal, Company Secretary & Compliance Officer

Shoppers Stop Ltd.

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.

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