

SEC/10/2021-22

May 14, 2021

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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Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI LODR”).

Pursuant to Regulation 30 read with Regulation 47 of SEBI LODR Regulations, please find enclosed herewith, copy of newspaper advertisement in respect of Board Meeting, scheduled to be held on Friday, May 21, 2021 published on May 14, 2021 in the Free Press Journal and Navshakti.

Kindly take the above on records.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

**Vijay
Kumar
Gupta**
Digitally signed
by Vijay Kumar
Gupta
Date: 2021.05.14
13:06:16 +05'30'

Vijay Kumar Gupta

Head Legal, Company Secretary & Compliance Officer

Encl: aa

Shoppers Stop Ltd.

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

T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customer-care@shoppersstop.com Website www.shoppersstop.com

