

SEC/26/2021 - 22

June 22, 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: Intimation of Institutional Investor Meeting / Conference

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had vide our earlier letter reference no. SEC/24/2021 - 22 dated June 16, 2021 inter-ia informed that Senior Management of the Company will be meeting Mr. Mithun Soni, Fund Manager and Mr. Sanket Baheti, Analyst, GeeCee Holdings on Thursday, June 24, 2021. In respect of the same we would like to inform that the meeting will now happen on Monday, June 28, 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 truly,
For Shoppers Stop Limited



Vijay Gupta
Head Legal, Company Secretary & Compliance Officer

