

SEC/97/2020-21

January 20, 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,

**Subject: Intimation of Analyst/ Institutional Investor Meeting.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that one-on-one meeting with Aditya Birla Sunlife Mutual Fund has been scheduled on **Wednesday, January 21, 2021 4:00 pm IST** to discuss the corporate performance for the third quarter and nine months ended December 31, 2020.

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 these officials or of the Company.

Kindly take the above on records.

Thank you.

Yours faithfully,  
For Shoppers Stop Limited

**Vijay Gupta**  
Head Legal, Company Secretary & Compliance Officer

