

SEC/056/2018-19

November 20, 2018

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001. <b>Stock Code : 532638</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra (East), Mumbai - 400 051. <b>SHOPERSTOP</b>
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Dear Sirs,

**Subject: Intimation of Schedule of Analysts/ Institutional Investor Meeting.**

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note of the scheduled one-on-one Meeting with:

1. Mr. Jyotiraj Sarma, Vice President, Corporate Finance from Ambit Capital Pvt. Ltd., on November 21, 2018.
2. Ms. Rita J Spitz, Principal from William Blair on December 3, 2018.

Further, please note that the officials of the Company will be attending Batlivala & Karani Securities conference scheduled to be held on December 5, 2018.

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of the Analysts/ Fund/ Institutional Investors/ Broker.

Apart from the above, the Company may be required to hold/attend scheduled or unscheduled meeting(s)/ participate in phone calls with or without special requests and/ or demand from Analyst/ Investors on regular basis.

This information is also uploaded on the website of the Company <https://www.shoppersstop.com>

Kindly take the same on the records.

Thanking you,

Yours truly,  
For Shoppers Stop Limited

*Bhargava*  
✓✓ Bharat Sanghavi  
Company Secretary

