

SEC/94/2019-20

January 16, 2020

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: Notice of the Board Meeting and intimation of Schedule of analyst / investors call as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR").

Pursuant to Regulation 29 of the SEBI LODR, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 31, 2020**, to, *inter-alia*, consider and approve un-audited financial results of the Company (Consolidated and Standalone) for the quarter and nine months ended on December 31, 2019.

In terms of Regulation 47 of the SEBI LODR, a notice with respect to the above is also being advertised in the newspapers.

Analyst / Investors call:

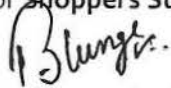
Pursuant to Regulation 30 of the SEBI LODR, please be further informed that, the Company will be hosting conference call on Monday, February 3, 2020 at 11:30 a.m. IST to discuss the performance/results for the quarter and nine months ended on December 31, 2019, as per the invite attached herewith.

Note: The above schedule is subject to change depending upon exigencies.

Kindly take the above on records.

Thank you.

Yours faithfully,
For Shoppers Stop Limited



Bharat Sanghavi
Company Secretary & Compliance Officer



Encl: A/a

Shoppers Stop Limited

Registered & Service Office - Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064, Maharashtra.
T + 022 42497000, F + 022 28808877. CIN : L51900MH1997PLC108798. E-mail us at customer-care@shoppersstop.com,
Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).

SHOPPERS STOP

START SOMETHING NEW

Mr. Rajiv Suri

Customer Care Associate, Managing Director & Chief Executive Officer, Shoppers Stop Ltd.

Cordially invites you to the

Quarterly Earnings Call

To discuss the corporate performance for the quarter ended 31st December 2019

Day/Date: Monday, 3rd February 2020

Time: 11.30 am

Access Number:

Universal Dial-In	+91 22 6280 1122
	+91 22 7115 8023
International Toll Free	
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

Shoppers Stop Management represented by:

Mr. Rajiv Suri, Customer Care Associate, MD & CEO

Mr. Karunakaran M, Customer Care Associate & CFO

Ms. Asawari Sathaye, Customer Care Associate & Head Communications (PR, IR, CSR)

Participants are requested to dial-in 5 minutes in advance

For more information contact:

Sanjay Punjabi/ Omkar Jalgaonkar

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