

SEC/014/2019-20

April 30, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
<b>Stock Code : 532638</b>	<b>Stock Symbol : SHOPERSTOP</b>

Dear Sirs,

**Sub: Submission of Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2019**

Pursuant to the provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith Standalone & Consolidated Audited Financial Results for the quarter and year ended March 31, 2019, duly approved by the Board of Directors of the Company at its meeting held today i.e. April 30, 2019.

Further, the Board of Directors in the said meeting has recommended dividend of 15% (i.e. Rs.0.75 per equity share of Rs. 5/- each) for the financial year 2018-19, subject to approval of shareholders at the ensuing Annual General Meeting.

We also enclose herewith the following:

1. Press release issued by the Company; and
2. Auditors' Report on Audited Financial Results - Standalone & Consolidated.

The Report of the Auditors is with unmodified opinion with respect to Standalone & Consolidated Audited Financial Results for the year ended March 31, 2019.

The above information is also being made available on the website of the Company.

The aforesaid Board Meeting commenced at 2.30 pm and concluded at 8.40 pm.

Kindly take the same on records.

Thanking you,

Yours truly,  
For Shoppers Stop Limited.

*vv* Bharat Sanghavi  
Company Secretary



Encl : aa