

SEC/104/2020-21 March 8, 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

Subject: Intimation of Institutional Investor Meeting / Conference

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Senior Management of the Company will be meeting Mr. Milind Karmarkar, Head Fund Manager and Mr. Kunal Bhatia, Research Analyst from Dalal & Broacha Stock Broking Pvt. Ltd. on Friday, March 12, 2021.

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

UMBP

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 faithfully, For Shoppers Stop Limited

Vijay Gupta

Head Legal, Company Secretary & Compliance Officer