

SEC/46/2020-21

October 10, 2020

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

**Sub: Intimation of meeting of the Board of Directors scheduled to be held on October 16, 2020**

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the SEBI LODR”), please be informed that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 16, 2020**, to *inter-alia*, consider and approve:

- the un-audited financial results of the Company (Consolidated and Standalone) for the quarter and half year ended on September 30, 2020 (“the Results”); and
- subject to the receipt of applicable regulatory/statutory approvals, proposal for raising of funds by issue of equity shares of the Company, with a face value of ₹ 5 each, including through a rights issue or further public offer or preferential issue or qualified institutions placement etc. as may be permitted under applicable laws.

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

The above information is also available on the Company’s corporate website i.e. <https://corporate.shoppersstop.com/investors>.

Kindly take the same on record.

Thank you.

Yours faithfully,  
For **Shoppers Stop Limited**

**Bharat Sanghavi**  
**Company Secretary & Compliance Officer**

**Shoppers Stop Ltd.**

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.

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