

SEC/059/2019-20

October 7, 2019

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
--	---

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 **Wednesday, October 23, 2019**, to, inter-alia, consider and approve un-audited financial results of the Company (Consolidated and Standalone) for the quarter and half year ended on September 30, 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 **Thursday, October 24, 2019 at 11:00 a.m. IST** to discuss the performance/results for the quarter ended September 30, 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

B. Sanghvi
Bharat Sanghavi
Company Secretary



Encl : aa

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
30th September, 2019

Day/Date: Thursday, 24th October 2019

Time: 11:00 am

Access numbers

Indian Access Numbers	
Primary Number	+91 22 6280 1122
	+91 22 7115 8023

The number listed above is universally accessible from all networks and all countries

Participants from the Company

Mr. Rajiv Suri, Customer Care Associate, MD & CEO, Shoppers Stop Ltd.
Mr. Karunakaran M. Customer Care Associate & CFO, Shoppers Stop Ltd.

Participants are requested to dial-in 5 minutes in advance

For more information contact:

Sanjay Punjabi/ Omkar Jalgaonkar

Adfactors PR Pvt. Ltd.

Mob No: 98210 80048/ 98708 36138

Email: sanjay.punjabi@adfactorspr.com/ omkar.jalgaonkar@adfactorspr.com