

SEC/043/2019-20 July 31, 2019

**BSE** Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza,

Dalai Street, Fort,

Bandra-Kurla Complex, Bandra (East),

Mumbai 400 001.

Mumbai 400 051.

Stock Code: 532638

Stock Symbol: SHOPERSTOP

Dear Sirs,

## Subject: Intimation of Analyst/ Institutional Investor Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the Senior Management of the Company will be meeting Mr. Tushar Jain, Analyst from Sumitomo Mitsui Asset Management on August 1, 2019.

They also will be attending Emkay Global (Emkay Confluence - Ideas for Tomorrow) conference on August 8, 2019.

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of these officials or of the Company.

The same is also uploaded on the website of the Company https://www.shoppersstop.com

Kindly take the same on the records.

Thanking you,

Yours truly,

For Shappers Stop Limited

Bharat Sanghavi Company Secretary

