

SEC/24/2020-21

July 20, 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>
-----------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir / Madam,

**Sub: Newspaper advertisement for 23<sup>rd</sup> Annual General Meeting of the Company**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith, the copies of newspaper advertisements in respect of ensuing 23<sup>rd</sup> Annual General Meeting of the Company, published in the Free Press Journal and Navshakti, in today's editions i.e. on July 20, 2020.

Kindly take the same on record.

Thank you.

Yours truly,  
For **Shoppers Stop Limited**

BHARAT  
KANAKLAL  
SANGHAVI

Digitally signed by  
BHARAT KANAKLAL  
SANGHAVI  
Date: 2020.07.20  
19:22:05 +05'30'

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

Encl.: A/a

**Shoppers Stop Ltd.**Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.T 022- 42497000 CIN : L51900MH1997PLC108798. Email : [customercare@shoppersstop.com](mailto:customercare@shoppersstop.com) Website [www.shoppersstop.com](http://www.shoppersstop.com)

SWASTIKA INVESTMENT LIMITED Regd. office: Flat No. 18, Floor 2, North Wing, Madhaveshwar Co-op Hsg. Society Ltd., Madhav Nagar, 11/12, S.V. Road, Andheri (West), Mumbai, Maharashtra - 400058

FORM G EXPRESSION OF INTEREST Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

FORM G INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

MAHAGENCO NOTICE - SRM 20 Following Tenders are published on https://eprocurement.mahagenco.in

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING. FOR MORE DETAILS LOG ON TO WEBSITE: https://eprocurement.mahagenco.in

SHOPPERS STOP Shoppers Stop Limited Registered Office: Umang Tower, 5th Floor, Mindspace, Off Link Road, Malad (West), Mumbai - 400 064

IDBI BANK IDBI Bank Ltd., NPA Management Group, Head Office - IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005

ANNEXURE - I Particulars of the Secured Assets intended to be enforced Security for the Facility (ies): A) Short particulars of movable properties hypothecated as and by way of pari-passu charge among working capital lenders

