

SEC/08/2022-23

April 21, 2022

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
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Dear Sir/Madam,

**Sub: Notice of the Board Meeting under 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 **Thursday, April 28, 2022**, to, *inter-alia*, consider and approve Audited Financial Results of the Company (Consolidated and Standalone) for the quarter and financial year ended March 31, 2022.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of the Company by all Designated Persons and their immediate relatives has been closed from April 01, 2022 for the purpose of declaration of the aforesaid Audited Financial Results and shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results.

Kindly take the above on record.

Thank you.

Yours faithfully,  
For Shoppers Stop Limited



  
Vijay Kumar Gupta  
Vice President-Legal, Company Secretary & Compliance Officer  
ACS No: 14545