

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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Subject: Intimation of Institutional Investor Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Senior Management of the Company will be meeting Mr. Dharmesh Shah, Sr. Research Associate – Cement, Brands & Textiles from ICICI Securities, on Monday, December 30, 2019.

This disclosure is made available on the corporate website of the Company and can be accessed using below link:

<https://corporate.shoppersstop.com/investors/disclosures-under-listing-regulations.aspx>

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

Kindly take the same on the records.

Thank you.

Yours truly,
For **Shoppers Stop Limited**

Bharat Sanghavi
Company Secretary & Compliance Officer