

SEC/028/2019-20

June 27, 2019

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
Stock Code : 532638	Stock Symbol : SHOPERSTOP

Dear Sirs,

Sub: Intimation of Book Closure

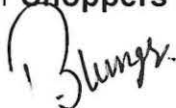
Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members & the Share Transfer Books of the Company will remain closed from **Wednesday, July 24, 2019 to Tuesday, July 30, 2019** (both days inclusive) for the purpose of determining the eligibility of members entitled to receive dividend on the equity shares of the Company and for the 22nd Annual General Meeting of the Company.

The 22nd Annual General Meeting of the Company is scheduled to be held on July 30, 2019.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For **Shoppers Stop Limited**



Bharat Sanghavi
Company Secretary



CC: 1. National Securities Depository Limited
Trade World, 4th Floor, 'A' Wing,
Kamla Mills Compound, Lower Parel,
Mumbai – 400 013.

2. Central Depository Services (India) Limited
Marathon Futurex, A- Wing, 25th Floor,
NM Joshi Marg, Lower Parel (East),
Mumbai – 400 013.

3. Karvy Fintech Private Limited
Selenium Tower B, Plot 31-32, Gachibowli,
Financial District, Nanakramguda,
Hyderabad – 500 032.