

SEC/10/2020-21

June 8, 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>
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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 Monday, June 15, 2020, inter-alia, to consider and approve Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended March 31, 2020.

In terms of relaxation granted by the SEBI vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, on the provisions of Regulation 47 of the SEBI LODR, a notice of the aforesaid Board meeting is not being published by the Company in the newspapers.

Kindly take the above on records.

Thank you.

Yours faithfully,  
For **Shoppers Stop Limited**

**Bharat Sanghavi**  
Company Secretary

Shoppers Stop Ltd.

Registered & Service Office : Umang Tower, 5<sup>th</sup> Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064.

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