

SEC/35/2022-23

June 30, 2022

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

Sub: Newspaper advertisement(s) for 25th Annual General Meeting of the Company and Book Closure.

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the copies of newspaper advertisement(s) published in the Free Press Journal and Navshakti, in today's editions i.e. on June 30, 2022, in respect of :

1. ensuing 25th Annual General Meeting of the Company, and
2. book closure [i.e. Share Transfer Books of the Company will remain closed from Wednesday, July 20, 2022 to Tuesday, July 26, 2022 (both days inclusive)].

Kindly take the same on record.

Thank you.

Yours truly,

For Shoppers Stop Ltd.




Vijay Kumar Gupta
Vice President- Legal, CS & Compliance Officer

ACS No 14545

Encl: A/a

