

SEC/95/2019-20

January 17, 2020

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

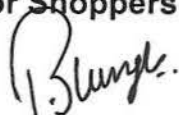
Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Pursuant to Regulation 30 read with Regulation 47 of the SEBI Regulations, please find enclosed herewith, copy of newspaper advertisement in respect of Board Meeting, scheduled to be held on January 31, 2020, published in The Free Press Journal, and Navshakti, on January 17, 2020.

We request you to kindly take the same on record.

Yours truly,
For Shoppers Stop Limited.



Bharat Sanghavi
Company Secretary & Compliance Officer



Encl: A/a

नवरात्रि
मुंबई, शुक्रवार, १७ जानेवारी २०२०

Certified True Copy
For Shoppers Stop Limited

B. Sanghvi

Bharat Sanghavi
Company Secretary

SHOPPERS STOP

शॉपर्स स्टॉप लिमिटेड

नोंदणीकृत कार्यालय: उमंग टॉवर, ५ वा मजला, माईडस्पेस,
लिंक रोड लगत, मालाड (पश्चिम), मुंबई-४०० ०६४
दूर: ०२२-४२४९७००० ईमेल: investor@shoppersstop.com
वेबसाईट: www.shoppersstop.com
सीआयएन: एल५१९००एमएच१९७पीएलसी२०८७९८

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स २९ आणि ४७ अनुसार सूचना वाटप देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ही ३१ डिसेंबर, २०१९ रोजी संपलेली तिसरी तिमाही आणि नऊ महिन्यांकरिता अलेखापरीक्षित वित्तीय निष्कर्षे इतर बाबींसह विचारात आणि मंजूर करण्यासाठी शुक्रवार, जानेवारी ३१, २०२० रोजी येण्याचे निर्धारित आहे.

सदर सूचना कंपनीची वेबसाईट <https://corporate.shoppersstop.com> वर आणि स्टॉक एक्सचेंजसची वेबसाईट <https://www.bseindia.com> आणि <https://www.nseindia.com> वर सुध्दा उपलब्ध आहे.

शॉपर्स स्टॉप लिमिटेड वतीत

सही / -

ठिकाण: मुंबई

दिनांक: जानेवारी १६, २०२०

भारत संधवी

कंपनी सचिव

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SHOPPERS STOP

Shoppers Stop Limited

Registered Office: Umang Tower, 5th Floor, Mindspace, Off. Link Road,
Malad (West), Mumbai - 400 064. Tel: 022- 42497000
Email: investor@shoppersstop.com website: www.shoppersstop.com
CIN: L51900MH1997PLC108798

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, January 31, 2020**, to *inter-alia*, consider and approve, the un-audited consolidated and standalone financial results of the Company for the third quarter and nine months ended December 31, 2019. This notice can be accessed on Company's corporate website at <https://corporate.shoppersstop.com/> and can also be accessed on the Stock Exchange's website at <https://www.bseindia.com/> and <https://www.nseindia.com>.

For Shoppers Stop Limited
Sd/-

Place : Mumbai

Date : January 16, 2020

Bharat Sanghavi
Company Secretary