

SEC/38/2019-20

July 17, 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 Board Meeting pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2019, to consider and approve inter-alia, un-audited financial results of the Company for the quarter ended June 30, 2019.

Further, please take note that, vide letter no. SEC/031/2019-20 dated July 1, 2019, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company by all Designated Persons and their immediate relatives from July 1, 2019 up to the expiry of two days after the date of declaration of said financial results for the quarter ended June 30, 2019.


Investors/ Analyst call:

The Company will hold investors/ analyst conference call on July 31, 2019 to discuss the performance / results for the said period.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited


Bharat Sanghavi
Company Secretary

