

SEC/065/2018-19

January 11, 2019

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra (East), Mumbai - 400 051. SHOPERSTOP
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Dear Sirs,

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company proposes to hold investors call with Institutional Investors and Analysts on Wednesday, January 30, 2019 at 4.30 pm, to discuss on the financial results of the Company for the third quarter and nine months ended December 31, 2018.

Note: The above schedule is subject to change depending upon exigencies.

Apart from the above, the Company may be required to hold/attend scheduled or unscheduled meeting(s)/ participate in phone calls with or without special requests and/ or demand from Analyst/ Investors on regular basis.

This information is also uploaded on the website of the Company <https://www.shoppersstop.com>.

Kindly take the same on the records.

Thanking you,

Yours truly,
For Shoppers Stop Limited

Bharat Sanghavi
Bharat Sanghavi
Company Secretary



Shoppers Stop Limited

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Toll Free No.: T + 1-800-419-6648 (9 am to 9 pm).