

SEC/75/2021-22

January 12, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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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 **Thursday, January 20, 2022**, to, *inter-alia*, consider and approve un-audited financial results of the Company (Consolidated and Standalone) for the quarter and nine months ended on December 31, 2021.

Further, as intimated earlier, the Trading Window for dealing in the Equity Shares of the Company by all Designated Persons and their immediate relatives has been closed for the purpose of declaration of the aforesaid un-audited financial Results and shall remain closed up to the expiry of 48 hours after the declaration of the said Financial Results.

Kindly take the above on record.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

VIJAY
KUMAR
GUPTA

Digitally signed by
VIJAY KUMAR
GUPTA
Date: 2022.01.12
12:05:11 +05'30'

Vijay Kumar Gupta

Head Legal, Company Secretary & Compliance Officer

Shoppers Stop Ltd.

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

T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website www.shoppersstop.com