

SEC/28/2021-22

July 06, 2021

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 24<sup>th</sup> 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) in respect of ensuing 24<sup>th</sup> Annual General Meeting of the Company, published in the Free Press Journal and Navshakti, in today's editions i.e. on July 06, 2021.

Kindly take the same on record.

Thank you.

Yours truly,

For Shoppers Stop Ltd.




**Vijay Kumar Gupta**  
Head Legal, Company Secretary & Compliance Officer

Encl: A/a



