

SEC/08/2019-20

April 12, 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 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 30, 2019, to consider and approve inter-alia, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and to recommend dividend, if any.

Further, please take note that, vide letter no. SEC/01/2019-20 dated April 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 April 1, 2019 up to the expiry of two days after the date of declaration of the financial results for the year ended March 31, 2019.

Investors call

The Company will hold investors/analyst call on May 2, 2019 to discuss the financial results for the quarter and year ended March 31, 2019.

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited

Bharat Sanghavi
Bharat Sanghavi
Company Secretary

