

SEC/08/2021-22

May 13, 2021

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 Friday, May 21, 2021, inter-alia, to consider and approve Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended March 31, 2021.

Further, please take note that, vide letter no. SEC/107/2020-21 dated March 31, 2021, 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 Thursday, April 01, 2021 up to the expiry of two days after the date of declaration of the financial results for the financial year ended March 31, 2021.

In term of Regulation 47 of the SEBI LODR, a notice with respect to the above is also being advertised in the newspapers.

Kindly take the above on records.

Thank you.

Yours faithfully,
For **Shoppers Stop Limited**

Vijay Kumar Gupta
Head Legal, Company Secretary & Compliance Officer