

SEC/055/2019-20

September 30, 2019

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: Closure of Trading Window

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons ("the Code"), the 'Trading Window' for dealing in the equity shares of the Company would remain closed, for all Designated Persons and their immediate relatives, from **October 1, 2019 up to the expiry of two days (both days inclusive) after the date of declaration of the un-audited financial results for the quarter and half year ended on September 30, 2019.**

All Designated Persons have been intimated not to enter into any transaction involving the securities of the Company, during the aforesaid non transaction period.

Kindly take the same on records.

Thank you.

Yours faithfully,

For Shoppers Stop Limited

B. Sanghavi

Bharat Sanghavi
Company Secretary

