SEC/073/2018-19

March 11, 2019

BSE Limited

Mumbai Samachar Marg,
Fort, Mumbai - 400 001.

Stock Code: 532638

National Stock Exchange of India Ltd.

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051.

SHOPERSTOP

Dear Sirs.

Subject: Intimation of Schedule of Analysts/ Institutional Investor Meeting.

Pursuant to Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that one-on-one meeting with Mr. Aliasgar Shakir, Vice President - Institutional Research and Mr. Abhijit Tare, Co-Head - Equity of Motilal Oswal Financial Services Limited has been scheduled on March 15, 2019.

Note: The above schedule is subject to change depending upon exigencies, inter-alia, of the Analyst / Company.

Apart from the above, the Company may be required to hold/attend scheduled or unscheduled meeting(s)/ participate in phone calls with or without special requests and/ or demand from Analyst/ Investors on regular basis.

This information is also uploaded on the website of the Company https://www.shoppersstop.com

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Kindly take the same on the records.

Thanking you,

Yours truly,

For Shoppers Stop Limited

Bharat Sanghavi
Company Secretary

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